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# CONTRACT TO CHARTER A PUBLIC SCHOOL ACADEMY AND RELATED DOCUMENTS

### **ISSUED BY**

# THE GRAND VALLEY STATE UNIVERSITY BOARD OF TRUSTEES (AUTHORIZING BODY)

**ISSUED TO** 

GLOBAL HEIGHTS ACADEMY (A PUBLIC SCHOOL ACADEMY)

**CONFIRMING THE STATUS OF** 

**GLOBAL HEIGHTS ACADEMY** 

AS A

PUBLIC SCHOOL ACADEMY

**DATED: JULY 1, 2017** 

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## **Contract to Charter a Public School Academy**

Pursuant to Part 6a of the Revised School Code ("Code"), being Sections 380.501 to 380.507 of the Michigan Compiled Laws, the Grand Valley State University Board of Trustees ("University Board") issues a contract to Global Heights Academy (the "Academy"), to be effective July 1, 2017, confirming the Academy's status as a public school academy in this State. The Parties agree that the issuance of this Contract is subject to the following Terms and Conditions:

#### **ARTICLE I**

#### **DEFINITIONS**

- Section 1.1. <u>Certain Definitions</u>. For purposes of this Contract, and in addition to the terms defined throughout this Contract, each of the following words or expressions, whenever capitalized, shall have the meaning set forth in this section:
  - a) **Academy** means the Michigan non-profit corporation authorized by this Contract.
  - b) **Academy Board** means the Board of Directors of the Academy authorized by this Contract. **Academy Board member** or **Academy Director** means an individual who is a member of the Academy Board, whether in the past, present or future.
  - c) Accountability Plan means a Community District accountability plan established, implemented, and administered by the State School Reform/Redesign Officer under section 390 of the Code, MCL 380.390.
  - d) **Applicable Law** means all state and federal law applicable to public school academies.
  - e) **Applicant** means the person or entity that submitted the public school academy application to the University for the establishment of the Academy.
  - f) **Application** means the public school academy application and supporting documentation submitted to the University for the establishment of the Academy.
  - g) **Authorization Resolution** means the resolution adopted by the Grand Valley State University Board of Trustees approving the issuance of a Contract.
  - h) Charter School means public school academy.
  - i) **Code** means the Revised School Code, Act No. 451 of the Public Acts of 1976, as amended, being Sections 380.1 to 380.1852 of the Michigan Compiled Laws.

- j) **Community District** means a community school district created under part 5B of the Code, MCL 380.381 et seq.
- k) **Contract** means, in addition to the definitions set forth in the Code, the Terms and Conditions and the Schedules.
- 1) Educational Service Provider or "ESP" means an educational management organization as defined under section 503c of the Code, MCL 380.503c, that has entered into a contract or agreement with the Academy Board for operation or management of the Academy, which contract has been submitted to the University Charter Schools Office Director for review as provided in Section 11.11 and has not been disapproved by the University Charter Schools Office Director, and is consistent with the Charter Schools Office Educational Service Provider Policies, as they may be amended from time to time, and Applicable Law.
- m) Fund Balance Deficit means the Academy has more liabilities than assets at the end of any given school fiscal year, and includes any fiscal year where the Academy would have had a budget deficit but for a financial borrowing from, or monetary contribution by an Educational Service Provider or other person or entity to the Academy. If the Academy receives a gift or grant of money or financial support from an Educational Service Provider or other person or entity that does not require repayment by the Academy, and is not conditioned upon the actions or inactions of the Academy Board, then such gift or grant shall not constitute a financial borrowing or contribution for purposes of determining a Fund Balance Deficit.
- n) Management Agreement or ESP Agreement means an agreement as defined under section 503c of the Code, MCL 380.503c that has been entered into between an ESP and the Academy Board for operation and/or management of the Academy, which has been submitted to the University Charter Schools Office Director for review as provided in Section 11.11 and has not been disapproved by the University Charter Schools Office Director, and is consistent with the CSO Educational Service Provider Policies as they may be amended from time to time, and Applicable Law.
- o) Master Calendar of Reporting Requirements (MCRR) means the compliance certification duties required of the Academy by the University Board. The University Charter Schools Office may amend the MCRR each fiscal year or at other times as deemed appropriate by the University President. These changes shall be automatically incorporated into the Contract and shall be exempt from the Contract amendment procedures under Article IX of these Terms and Conditions.

- p) **Method of Selection Resolution** means the resolution adopted by the University Board providing for the method of selection, length of term, number of members, qualification of Board Academy members and other pertinent provisions relating to the Academy Board.
- q) **Resolution** means any resolution adopted by the Grand Valley State University Board of Trustees.
- r) **Schedules** mean the schedules incorporated into and part of the Terms and Conditions.
- s) **State School Reform/Redesign Office** means the office created within the Michigan Department of Technology Management and Budget by Executive Reorganization Order 2015-02 and codified at MCL 18.445.
- t) State School Reform/Redesign Officer means the officer described in Section 1280c(9) of the Revised School Code, 1976 PA 451, MCL 380.1280c, and authorized to act as the superintendent of the State School Reform/Redesign District under Section 1280c(6)(b) of the Revised School Code, 1976 PA 451, MCL 380.1280c.
- u) **Terms and Conditions** means this document entitled Terms and Conditions of Contract issued by the Grand Valley State University Board of Trustees.
- v) **University** means Grand Valley State University established pursuant to Article VIII, Sections 4 and 6 of the 1963 Michigan Constitution and MCL 390.841 *et seq*.
- w) **University Board** means the Grand Valley State University Board of Trustees.
- x) University Charter Schools Hearing Panel or Hearing Panel means such person(s) as designated by the University President.
- y) University Charter Schools Office or CSO means the office the University Board, by issuance of this Contract, hereby designates as the point of contact for public school academy applicants and public school academies authorized by the University Board. The University Charter Schools Office is also responsible for managing, implementing, and overseeing the University Board's responsibilities with respect to the Contract.
- z) University Charter Schools Office Director or CSO Director means the person designated by the University President to administer the operations of the University Charter Schools Office.
- aa) **University President** means the President of Grand Valley State University or his or her designee.

- Section 1.2. Schedules. All Schedules to this Contract are part of this Contract.
- Section 1.3. <u>Statutory Definitions</u>. Statutory terms defined in the Code shall have the same meaning in this Contract.
- Section 1.4. <u>Application</u>. The Application submitted to the University Board for the establishment of the Academy is incorporated into, and made part of, this Contract. In the event that there is an inconsistency or dispute between materials in the Application and the Contract, the language or provisions in the Contract shall control.
- Section 1.5. <u>Conflicting Contract Provisions</u>. In the event that there is a conflict between the language contained in the provisions of this Contract, the Contract shall be interpreted as follows: (i) the Method of Selection Resolution shall control over any other conflicting language in the Contract; (ii) the Authorizing Resolution shall control over any other conflicting language in the Contract with the exception of language in the Method of Selection Resolution; (iii) the Terms and Conditions shall control over any other conflicting language in the Contract with the exception of language in the Method of Selection Resolution and the Authorizing Resolution; and (iv) the Articles of Incorporation shall control over any other conflicting language in the Contract with the exception of language in the Method of Selection Resolution, Authorizing Resolution and these Terms and Conditions.

#### **ARTICLE II**

# ROLE OF GRAND VALLEY STATE UNIVERSITY BOARD OF TRUSTEES AS AUTHORIZING BODY

- Section 2.1. <u>Independent Status of the University</u>. The University Board is an authorizing body as defined by the Code. In approving this Contract, the University voluntarily exercises additional powers given to the University under the Code. Nothing in this Contract shall be deemed to be any waiver of the University's powers or independent status and the System shall not be deemed to be part of the University Board. The University Board has provided the State School Reform/Redesign Officer the accreditation notice required under Section 502.
- Section 2.2. <u>University Board Resolutions</u>. For purposes of this Contract, the University Board has adopted the following resolutions:
- (a) Method of Selection Resolution. The University Board has adopted the Method of Selection Resolution, which is incorporated into this Contract as part of Schedule 1. At anytime and at its sole discretion, the University Board may amend the Method of Selection Resolution. Upon University Board approval, changes to the Method of Selection Resolution shall automatically be incorporated into this Contract and shall be exempt from the amendment procedures under Article IX of the Terms and Conditions.
- (b) <u>Authorizing Resolutions</u>. The University Board has adopted the Authorizing Resolution, which is incorporated into this Contract as part of Schedule 1.

- Section 2.3. <u>Method for Monitoring Academy's Compliance with Applicable Law and Performance of its Targeted Educational Outcomes</u>. The University Board has the responsibility to oversee the Academy's compliance with the Contract and all Applicable Law. The Academy shall perform the compliance certification duties required by the University Board as outlined in the Contract incorporated into this Contract as Schedule 5. Additionally, the Academy shall be responsible for the following:
  - a) In the event that the University President determines that the Academy's educational outcomes should be reviewed to help determine if the Academy is meeting the educational goals set forth in the Schedules, the University President, at his or her discretion, may require an objective evaluation of student performances by an educational consultant, acceptable to both the Academy and the University President. The Academy shall pay for the expense of the evaluation. In addition, at any time, the University President may require an evaluation of student performance to be selected by and at the expense of the University. The Academy shall cooperate with the evaluation, including any student testing required.
  - b) Within ten (10) days of receipt, the Academy shall notify the University Charter Schools Office of correspondence received from the Department of Education or State Board of Education that requires a written or formal response.
  - c) Within ten (10) days of receipt, the Academy shall report to the University Charter Schools Office and the University Counsel Office any litigation or formal proceedings alleging violation of Applicable Law or contractual agreement against the Academy, its officers, employees, agents, and/or contractors.
  - d) The Academy shall permit review of the Academy's records and inspection of its premises at any time by representatives of the University. Normally, such inspections shall occur during the Academy's hours of operation and after advance notice to the Academy.
  - e) The Academy shall provide the Charter Schools Office with copies of reports and assessments concerning the educational outcomes achieved by pupils attending the Academy and shall provide necessary approvals for the Charter Schools Office to access electronic information received or stored by the State of Michigan including, but not limited to, the Department of Education or other agency authorized by the State to collect school data.
  - f) The Academy shall submit audited financial statements, including auditor's management letters and any exceptions noted by the auditors, to the University Charter Schools Office. The financial statements and auditor's management letters shall be submitted to the University Charter Schools Office within ninety (90) days after the end of the Academy's fiscal year.

- g) The Academy shall provide the University Charter Schools Office with a copy of the proposed annual budget for the upcoming fiscal year of the Academy no later than July 1st. The Academy Board is responsible for establishing, approving and amending the annual budget in accordance with the Uniform Budgeting and Accounting Act, MCL 141.421 *et seq.*, and for providing all amendments and revisions to the University Charter Schools Office following Academy Board approval.
- h) The Academy shall provide to the University Charter Schools Office minutes of all Academy Board meetings no later than fourteen (14) days after such meeting.

Section 2.4. <u>University Board Administrative Fee</u>. During the term of this Contract, the Academy shall pay the University Board an administrative fee of 3% of the state school aid payments received by the Academy. For purposes of this Contract, state school aid payments received by the Academy in July and August in any given year shall be deemed to have been received by the Academy during the Contract term. This fee shall be retained by the University Board from each state school aid payment received by the University Board for forwarding to the Academy. This fee shall compensate the University Board for issuing the Contract and overseeing the Academy's compliance with the Contract and all Applicable Law. Additionally, this fee may be used to fund college readiness work and scholarships for academies that are in compliance with this Contract.

Section 2.5. <u>University Board as Fiscal Agent for the Academy</u>. The University Board is the fiscal agent for the Academy. The University Board shall, within three (3) business days, forward to the Academy all state school aid funds or other public or private funds received by the University Board for the benefit of the Academy. The University Board shall retain any amount owed to the University Board by the Academy pursuant to this Contract. For purposes of this section, the responsibilities of the University Board, the State of Michigan, and the Academy are set forth in the Fiscal Agent Agreement incorporated herein as Schedule 4.

Section 2.6. <u>Authorization of Employment</u>. The Academy may employ or contract with personnel. If the Academy contracts for personnel with an Educational Service Provider, the Academy shall submit a draft of the proposed agreement to the University Charter Schools Office for review. The University Charter Schools Office may disapprove the proposed agreement if it contains provisions in violation of this Contract or Applicable Law. No ESP agreement shall be effective unless and until the agreement complies with Section 11.12 of these Terms and Conditions. With respect to Academy employees, the Academy shall have the power and responsibility to (i) select and engage employees; (ii) pay their wages; (iii) dismiss employees; and (iv) control the employees' conduct, including the method by which the employee carries out his or her work. An employee hired by the Academy shall be an employee of the Academy for all purposes and not an employee of the University for any purpose. The Academy Board shall prohibit any individual from being employed by the Academy, an ESP, or an employee leasing company involved in the operation of the Academy, in more than one (1) full-time position and simultaneously being compensated at a full-time rate for each of these positions. The Academy

shall be responsible for carrying worker's compensation insurance and unemployment insurance for its employees.

Section 2.7. <u>Financial Obligations of the Academy are Separate from the State of Michigan, University Board and the University</u>. Any contract, mortgage, loan or other instrument of indebtedness entered into by the Academy and a third party shall not in any way constitute an obligation, either general, special, or moral, of the State of Michigan, the University Board, or the University. Neither the full faith and credit nor the taxing power of the State of Michigan or any agency of the State, nor the full faith and credit of the University Board or the University shall ever be assigned or pledged for the payment of any Academy contract, agreement, note, mortgage, loan or other instrument of indebtedness.

Section 2.8. Academy Has No Power to Obligate or Bind State of Michigan, University Board or the University. The Academy has no authority whatsoever to enter into any contract or other agreement that would financially obligate the State of Michigan, University Board or the University, nor does the Academy have any authority whatsoever to make any representations to lenders or third parties, that the State of Michigan, University Board or the University in any way guarantee, are financially obligated, or are in any way responsible for any contract, agreement, note, mortgage, loan or other instrument of indebtedness entered into by the Academy.

Authorizing Body Contract Authorization Process. Pursuant to the Code, the University Board is not required to issue a contract to the Academy. This Contract is for a fixed term and will terminate at that end of the Contract term set forth in Section 12.14 without any further action of either the Academy or the University Board. Prior to the end of the Contract term, the University Board shall provide a description of the process and standards by which the Academy may be considered for the issuance of a new contract. The timeline for consideration of whether to issue a new contract to the Academy shall be solely determined by the University Board. The standards for issuance of a new contract shall include increases in academic achievement for all groups of pupils as measured by assessments and other objective criteria established by the University Board as the most important factor of whether to issue or not issue a new contract. The University Board, at its sole discretion, may change its process and standards for issuance of a contract at any time, and any such changes shall take effect automatically without the need for any amendment to this Contract. Consistent with the Code, the University Board may elect, at its sole discretion, not to consider the issuance of a contract, consider reauthorization of the Academy and elect not to issue a contract, or consider reauthorization of the Academy and issue a contract for a fixed term.

Section 2.10. <u>Academy Representations Regarding Academy Site Location</u>. As a precondition to issuing the Contract, the Academy represents to the University Board intending that the University Board rely on the following representations:

(a) Within the last three school years, the State School Reform/Redesign Officer has not closed a public school at the location of the Academy's proposed school site(s). If the State School Reform/Redesign Officer has closed a public school at the location of the Academy's proposed school site(s) within the last three school years, the State School

Reform/Redesign Officer has given approval to the Academy to operate at the proposed site(s) and a copy of such approval has been submitted to the Charter Schools Office as part of the application process.

- (b) The Academy's proposed school site(s) is not currently or during the last three school years been among the lowest achieving 5% of all public schools in this state, as determined by the State School Reform/Redesign Office pursuant to section 1280c of the Code, MCL 380.1280c, and is not the same location of another public school academy, urban high school academy, school of excellence, or strict discipline academy whose contract was revoked or terminated by an authorizing body.
- (c) If another public school previously operated at the Academy's proposed site(s), that public school's governance, leadership, and curriculum is not substantially the same as the Academy's governance, leadership, and curriculum.

#### **ARTICLE III**

# REQUIREMENT THAT ACADEMY ACT SOLELY AS GOVERNMENTAL AGENCY OR ENTITY AND POLITICAL SUBDIVISION

- Section 3.1. <u>Governmental Agency or Entity and Political Subdivision</u>. The Academy shall act exclusively as a governmental agency or entity and political subdivision.
- Section 3.2. Other Permitted Activities. Nothing in this Contract shall prohibit the Academy from engaging in other lawful activities that are not in derogation of the Academy's status as a public school or that would not jeopardize the eligibility of the Academy for state school aid funds. Subject to Section 2.5 and Section 6.15 of the Terms and Conditions, the Academy may enter into agreements with other public schools, public school academies, governmental units, businesses, community and nonprofit organizations where such agreements contribute to the effectiveness of the Academy or advance education in this state.

#### **ARTICLE IV**

#### **PURPOSE**

Section 4.1. <u>Academy's Purpose</u>. The Academy Board shall identify the purpose or mission of the Academy. Any subsequent changes to the Academy's purpose or mission shall be carried out by amendment in accordance with Article IX of these Terms and Conditions. The Academy's stated purpose or mission shall be set forth in the Schedules.

#### **ARTICLE V**

#### CORPORATE STRUCTURE OF THE ACADEMY

- Section 5.1. <u>Articles of Incorporation</u>. Unless amended pursuant to Section 9.2 of Article IX herein, the Articles of Incorporation of the Academy, as set forth in Schedule 2, shall be the Articles of Incorporation of the Academy. The Academy Board represents to the University Board that Schedule 2 includes all amendments to the Academy's Articles of Incorporation as of the date set forth above.
- Section 5.2. <u>Bylaws</u>. Unless amended pursuant to Section 9.3 of Article IX herein, the Bylaws of the Academy, as set forth in Schedule 3, shall be the Bylaws of the Academy. The Academy Board represents to the University Board that Schedule 3 includes all amendments to the Academy's Bylaws as of the date set forth above.

#### ARTICLE VI

## **OPERATING REQUIREMENTS**

- Section 6.1. <u>Governance Structure</u>. The Academy shall be organized and administered under the direction of the Academy Board and pursuant to the governance structure as set forth in its Bylaws. The Academy's Board of Directors shall meet at least six times per fiscal year, unless another schedule is mutually agreed upon by the University President or Designee and the Academy.
- Section 6.2. <u>Contributions and Fund Raising</u>. The Academy may solicit and receive contributions and donations as permitted by law. No solicitation shall indicate that a contribution to the Academy is for the benefit of the University. The University shall not be required to receive any contributions or donations for the benefit of the Academy. If the University receives contributions or donations for the benefit of the Academy, it shall forward such funds to the Academy within three (3) business days of receipt.
- Section 6.3. Educational Goals and Programs. The Academy shall pursue the educational goals and programs identified and contained in the Schedules. The educational goals shall include demonstrated improved pupil academic achievement for all groups of pupils. Such goals and programs may be amended pursuant to Section 9.1 of Article IX of the Terms and Conditions. Upon request, the Academy shall provide the University Charter Schools Office with a written report, along with supporting data, assessing the Academy's progress toward achieving its goal(s).
- Section 6.4. <u>Curriculum</u>. The Academy shall have flexibility in developing, realigning, and implementing the curriculum identified in the Schedules. Any changes to the curricula shall be administered pursuant to Section 9.1 of Article IX of the Terms and Conditions, and such proposed curricula shall be designed to achieve the Academy's overall educational goals and State's educational assessment objectives.

Section 6.5. Methods of Accountability and Pupil Assessment. In addition to those set forth in this Section 6.5, the Academy shall evaluate its pupils' work based on the assessment strategies identified in the Schedules. To the extent applicable, the pupil performance of the Academy shall be assessed using both the mathematics and reading portions of the approved Michigan state assessment. The Academy shall provide the University Charter Schools Office with copies of reports, assessments and test results concerning the following:

- a) educational outcomes achieved by pupils attending the Academy and other reports reasonably requested by the University Charter Schools Office;
- b) an assessment of the Academy's student performance at the end of each academic school year or at such other times as the University Board may reasonably request;
- c) an annual education report in accordance with the Code;
- d) an annually administered nationally recognized norm-referenced achievement test for the Academy's grade configuration or a program of testing approved by the University Charter Schools Office Director; and
- e) all tests required under Applicable Law.

The University Board may use such reports, assessments and test results in making its decision to suspend, terminate, or not issue a new contract at the end of the Contract, or revoke the Contract.

Section 6.6. <u>Staff Responsibilities</u>. Subject to Section 2.5 Article II of the Terms and Conditions, the University Board authorizes the Academy to employ or contract with an Educational Service Provider. A copy of the ESP agreement shall be included in the Schedules.

Section 6.7. <u>Admission Policy</u>. The Academy shall comply with all application, enrollment, and admissions policies and criteria required by Applicable Law. A copy of the Academy's admission policies and criteria are set forth in the Schedules. With respect to the Academy's pupil admissions process, the Academy shall provide any documentation or information requested by the University Charter Schools Office that demonstrates the following:

- a) the Academy has made a reasonable effort to advertise its enrollment efforts to all pupils; and
- b) the Academy's open enrollment period was for a duration of at least 2 weeks and permitted the enrollment of pupils by parents at times in the evening and on weekends.

Section 6.8. <u>School Calendar/School Day Schedule</u>. The Academy shall comply with all minimum standards governing the length of the school term, minimum number of days and hours of instruction required by Applicable Law. The Academy agrees to make available to the

CSO Office a copy of the School Calendar/School Day Schedule for each academic school year no later than July 1<sup>st</sup>. A copy of the School Calendar/School Day Schedule shall be automatically incorporated into the Schedules, without the need for an amendment under Article IX of the Terms and Conditions.

Section 6.9. <u>Age/Grade Range of Pupils Enrolled</u>. The Academy is authorized to operate kindergarten through fifth grade(s) (K-5). The Academy may add additional grades and vocational programs in the future, pursuant to Section 9.1 of Article IX of the Terms and Conditions.

Section 6.10. <u>Annual Financial Audit</u>. The Academy shall conduct an annual financial audit prepared and reviewed by an independent certified public accountant in accordance with generally accepted governmental auditing principles. The Academy shall submit the annual financial statement audit and auditor's management letter to the Charter Schools Office in accordance with the MCRR. The Academy Board shall provide to the Charter Schools Office a copy of any responses to the auditor's management letter in accordance with the MCRR.

Section 6.11. Address and Description of Proposed Site(s); Process for Expanding Academy's Site Operations. The proposed address and physical plant description of the Academy's proposed site or sites is set forth in Schedule 7-8. Following Academy Board and University Board approval, proposed changes to the address and description of any site or sites shall be incorporated into this Contract by amendment. With the approval of the University Board, the Academy Board may operate the same configuration of age or grade levels at more than one (1) site if each configuration of age or grade levels and each site identified in Schedule 7-8 are under the direction and control of the Academy Board.

The University Board's process for evaluating and approving the same configuration of age or grade levels at more than one (1) site is as follows:

By formal resolution, the Academy Board may request the authority to operate the same configuration of age or grade levels at more than one site. The Academy Board shall submit to the University Charter Schools Office an application for site expansion, in a form or manner determined by the University Charter Schools Office. The application for site expansion shall include all information requested by the University Charter Schools Office, including detailed information about the site, revised budget, renovation and site improvement costs, the Academy's proposed operations at the site, and the information provided in Contract Schedules 7-8. Upon receipt of a complete application for site expansion, the University Charter Schools Office shall review the application for site expansion and make a recommendation to the University Board on whether the Academy's request for site expansion should be approved. A positive recommendation by the University Charter Schools Office of the application for site expansion shall include a determination by the Charter Schools Office that the Academy is operating in compliance with the Contract and is making measureable progress toward meeting the Academy's educational goals. The University Board may consider the Academy Board's site expansion

request following submission by the University Charter Schools Office of a positive recommendation.

If the University Board approves the Academy Board's site expansion request, the Contract shall be amended in accordance with Article IX of these Terms and Conditions. The University Board reserves the right to modify, reject, or approve any application for site expansion in its sole and absolute discretion.

- Section 6.12. <u>Accounting Standards</u>. The Academy shall at all times comply with generally accepted public sector accounting principles, and accounting system requirements that comply with Applicable Law.
- Section 6.13. <u>Placement of University Student Interns</u>. The Academy may be a placement site for University students who are in education or other pre-professionals in training to serve in public schools. Such placement shall be without charge to the University and subject to other terms and conditions as the Academy and the University agree.
- Section 6.14. <u>Disqualified Organizational or Contractual Affiliations</u>. The Academy shall comply with all state and federal law applicable to public schools concerning church-state issues. To the extent disqualified under the state or federal constitutions, the Academy shall not be organized by a church or other religious organization and shall not have any organizational or contractual affiliation with or constitute a church or other religious organization. Nothing in this Section shall be deemed to diminish or enlarge the civil and political rights, privileges and capacities of any person on account of his or her religious belief.
- Section 6.15 <u>Matriculation Agreements</u>. Before the Academy Board approves a matriculation agreement with another public school, the Academy shall provide a draft and final copy of the agreement to the University Charter Schools Office for review and retention.
- Section 6.16. <u>Posting of Adequate Yearly Progress (AYP) and Accreditation Status</u>. The Academy shall post notices to the Academy's homepage of its website disclosing the adequate yearly progress status and accreditation status of each school in accordance with section 1280E of the Code, MCL 380.1280E.
- Section 6.17. <u>Community District Accountability Plan.</u> If any part of the Academy's proposed school site(s) is located within the geographical boundaries of a Community District, then the Academy shall comply with the Accountability Plan. This provision shall not apply if a statewide accountability system is enacted into law replacing the Accountability Plan.

#### ARTICLE VII

### **TUITION PROHIBITED**

Section 7.1. <u>Tuition Prohibited: Fees and Expenses</u>. The Academy shall not charge tuition. The Academy may impose fees and require payment of expenses for activities of the Academy where such fees and payments are not prohibited by law.

#### ARTICLE VIII

## COMPLIANCE WITH PART 6A OF THE CODE AND OTHER LAWS

- Section 8.1. <u>Compliance with Part 6a of the Code</u>. The Academy shall comply with Part 6a of the Code.
- Section 8.2. <u>Compliance with State School Aid Act</u>. In order to assure that funds are available for the education of pupils, the Academy shall comply with all applicable provisions of the State School Aid Act of 1979, as amended from time to time. The Academy may expend funds from the State School Aid Act for any purpose permitted by the State School Aid Act of 1979 and may enter into contracts and agreements determined by the Academy as consistent with the purposes for which the funds were appropriated.
- Section 8.3. Open Meetings Act. Pursuant to Section 503(6)(a) of the Code, the Academy Board shall conduct all of its meetings in accordance with the Michigan Open Meetings Act, Act No. 267 of the Public Acts of 1976, as amended, being Sections 15.261 to 15.275 of the Michigan Compiled Laws.
- Section 8.4. Freedom of Information Act. Pursuant to Section 503(6)(b) of the Code, the records of the Academy shall be records subject to the provisions of the Michigan Freedom of Information Act ("FOIA"), Act No. 442 of the Public Acts of 1976, as amended, being Sections 15.231 to 15.246 of the Michigan Compiled Laws. The Academy Board shall designate a freedom of information coordinator to assure compliance with FOIA and other applicable law providing for public disclosure or for protection of privacy.
- Section 8.5. <u>Public Employees Relation Act</u>. Pursuant to Section 503(6)(c) of the Code, the Academy shall comply with Act No. 336 of the Public Acts of 1947, being Sections 423.201 to 423.217 of the Michigan Compiled Laws. Organizational efforts and collective bargaining agreements, if any, with employees of the Academy shall be the responsibility of the Academy.
- Section 8.6. <u>Prevailing Wage on State Contracts</u>. The Academy shall comply with the Prevailing Wage on State Contracts statute, Act No. 166 of the Public Acts of 165, being Sections 408.551 to 408.558 of the Michigan Compiled Laws.
- Section 8.7. <u>Uniform Budgeting and Accounting Act</u>. The Academy shall comply with the Uniform Budgeting and Accounting Act, Act No. 2 of the Public Acts of 1968, being MCL 141.421 to 141.440a.
- Section 8.8. <u>Revised Municipal Finance Act of 2001</u>. With respect to the Academy's borrowing money and issuance of bonds, the Academy shall comply with section 1351a of the

Code and Part VI of the Revised Municipal Finance Act of 2001, Act No. 34 of the Public Acts of 2001, being MCL 141.2601 to 141.2613 of the Michigan Compiled Laws, except that the borrowing of money and issuance of bonds by the Academy is not subject to section 1351a(4) or section 1351(2) to (4) of the Code. Bonds issued by the Academy are subject to the revised municipal finance act, 2001 PA 34, MCL 141.2101 to 141.2821.

Section 8.9. <u>Non-discrimination</u>. The Academy shall be separately responsible for compliance with applicable laws pertaining to equal opportunity and anti-discrimination laws such as the Elliott-Larsen Civil Rights Act, Act No. 453 of the Public Acts of 1976, as amended, being MCL 37.2101 to 37.2804, the Michigan Handicappers' Civil Rights Act, Act No. 22 of the Public Acts of 1976, as amended, being MCL 37.1101 to 37.1607, and Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC & 12101 *et seq.* or any successor law.

Section 8.10. Other State Laws. The Academy shall comply with other state laws which are applicable to public school academies. Nothing in this Contract shall be deemed to apply any other state law to the Academy.

Section 8.11. <u>Federal Laws</u>. The Academy shall comply with federal laws which are applicable to public school academies. Nothing in this Contract shall be deemed to apply any other federal law to the Academy.

### **ARTICLE IX**

#### **AMENDMENT**

Section 9.1. <u>Process for Amending the Contract</u>. Either party may propose changes in this Contract or may propose a meeting to discuss potential revision of this Contract. Except as provided in Sections 2.1, 5.1 and 6.11, the University Board delegates to its University President the review and approval of changes or amendments to this Contract. The Academy Board may delegate the same authority to the Academy Board President. The Contract shall be amended upon agreement and approval of the respective authorized designees.

Section 9.2. <u>Process for Amending Academy Articles of Incorporation</u>. The Academy Board, or any authorized designee of the Academy Board, may propose changes to the Academy's Articles of Incorporation. The Academy shall be authorized to make such changes to its Articles upon approval by the President or Designee of the University after review and recommendation by the University's Legal Counsel. Upon University approval, the Academy Board's authorized designee is authorized to file the amendment to the Academy's Articles of Incorporation with the appropriate state agency. Upon receipt of the filed amendment, the Academy shall forward the filed amendment to the University Charter Schools Office. The filed amendment shall be automatically incorporated into Schedule 2 of this Contract upon receipt of the amendment by the

University Charter Schools Office. If the University identifies a provision in the Articles of Incorporation that violates or conflicts with this Contract, due to a change in law or other reason, after approval has been given, it shall notify the Academy Board in writing and the Academy Board shall amend the Articles of Incorporation to make them consistent with the Contract. If the change is requested by the University, the University shall reimburse the Academy for the filing fees payable to the Michigan Department of Labor and Economic Growth.

Section 9.3. Process for Amending Academy Bylaws. The Academy Board shall submit proposed Bylaw changes to the Charter Schools Office, for review and comment, at least thirty (30) days prior to Academy Board adoption. The Academy's Bylaws, and any subsequent or proposed changes to the Academy's Bylaws, shall not violate or conflict with the Contract. If at any time the University identifies a provision in the Academy Board's Bylaws that violates or conflicts with Applicable Law or this Contract, the Academy Board's Bylaws shall be automatically void and the Academy Board shall amend the identified provision to be consistent with Applicable Law and the Contract. The amendment shall be automatically incorporated into Schedule 3 of the Contract upon receipt by the University Charter Schools Office of a duly authorized Academy Board Bylaw change made in accordance with this Section 9.3.

Section 9.4. <u>Change in Existing Law</u>. If, after the effective date of this Contract, there is a change in Applicable Law, which alters or amends the responsibilities and obligations of either the Academy or the University Board, this Contract shall be altered or amended to reflect the change in existing laws as of the effective date of such change. To the extent possible, the responsibilities and obligations of the Academy and the University Board shall conform to and be carried out in accordance with the change in Applicable Law.

#### ARTICLE X

## TERMINATION, SUSPENSION AND REVOCATION

Section 10.1. Grounds and Procedures for Academy Termination of Contract. At anytime and for any reason, the Academy Board may terminate this Contract. The Academy Board shall notify the CSO Director in writing of the request for the termination of the Contract not less than ten (10) calendar months in advance of the effective date of termination. The University Board, in its sole discretion, may waive the ten (10) month requirement. A copy of the Academy Board's resolution approving the Contract termination, including a summary of the reasons for terminating the Contract, shall be included with the written termination request.

Section 10.2. <u>Termination by University Board</u>. The University Board may terminate this Contract before the end of the Contract Term as follows:

(a) <u>Termination Without Cause</u>. Except as otherwise provided in subsections (b), (c) or (d), the University Board, in its sole discretion, reserves the right to terminate this Contract before the end of the Contract Term for any reason provided that such termination shall not take

place less than six (6) calendar months from the date of the University Board's resolution approving such termination. The Charter Schools Office shall provide notice of the termination to the Academy. If during the period between the University Board's action to terminate and the effective date of termination, the Academy has violated the Contract or Applicable Law, the University Board may elect to initiate suspension or revocation of the Contract as set forth in this Article X.

- (b) <u>Termination Caused by Change in Applicable Law</u>. Following issuance of this Contract, if there is a change in Applicable Law that the University Board, in its sole discretion, determines impairs its rights and obligations under the Contract or requires the University Board to make changes in the Contract that are not in the best interest of the University Board or the University, then the University Board may terminate the Contract at the end of the Academy's school fiscal year in which the University Board's decision to terminate is adopted. For purposes of this section, a change in Applicable Law includes without limitation the following:
  - (i) the issuance of an order by the State School Reform/Redesign Officer, pursuant to Section 1280c of the Code, placing the Academy under the supervision of the State School Reform/Redesign Officer or appointing a Chief Executive Officer to take control of the Academy site(s);
  - (ii) the development of, or changes to, a redesign plan by the Academy pursuant to Section 1280c of the Code; or
  - (iii) the imposition of a school improvement plan by the State School Reform/Redesign Officer following the rescission of the State's Automatic Closure Notice, as defined in Section 10.7.
- (c) <u>Automatic Termination Caused By Placement of Academy in State School Reform /Redesign School District</u>. If the Academy is notified by the State that the Academy will be placed in the State School Reform/Redesign School District or that a Chief Executive Officer will be appointed to take control of an Academy school building pursuant to Section 1280c of the Code, then the University Board may terminate this Contract at the end of the current school year.
- (d) <u>Automatic Termination For Failure to Satisfy Requirements During the Initial Term of Contract</u>. If the Academy fails to satisfy the requirements set forth in Section 12.14 during the initial term of Contract, then this Contract shall automatically terminate on the date set forth in Section 12.14.

The revocation procedures in Section 10.6 shall not apply to a termination of this Contract under this section.

Section 10.3. <u>Contract Suspension</u>. The University Board's process for suspending the Contract is as follows:

- a) University President Action. If the University President determines, in his or her sole discretion, that conditions or circumstances exist that the Academy Board (i) has placed the health or safety of the staff and/or students at risk; (ii) is not properly exercising its fiduciary obligations to protect and preserve the Academy's public funds and property; (iii) has lost its right to occupancy of the physical facilities described in Section 6.11, and cannot find another suitable physical facility for the Academy prior to the expiration or termination of its right to occupy its existing physical facilities; or (iv) has willfully or intentionally violated this Contract or Applicable Law, the University President may immediately suspend the Contract. If the conditions or circumstances involve an alleged violation of Sections 10.5(e) or (f), the University President is authorized to suspend the Contract immediately pending completion of the procedures set forth in Section 10.6. Unless otherwise specified in the suspension notice, the Academy shall cease operations on the date on which the suspension notice is issued. A copy of the suspension notice, setting forth the grounds for suspension, shall be sent to the Academy Board and to the Hearing Panel if applicable. If this subsection is implemented, the notice and hearing procedures set forth in Section 10.6 shall be expedited as much as possible.
- b) <u>Disposition of State School Aid Funds</u>. Notwithstanding any other provision of the Contract, any state school aid funds received by the University Board after a decision by the University President to suspend the Contract may be retained by the University Board for the Academy until the Contract is reinstated, or shall be returned to the Michigan Department of Treasury.
- c) Immediate Revocation Proceeding. If the Academy Board, after receiving a Suspension Notice from the University President continues to engage in conduct or activities that are covered by the suspension notice, the Hearing Panel may immediately convene a Revocation Hearing in accordance with the procedures set forth in Section 10.6(e) of the Terms and Conditions. The Hearing Panel has the authority to accelerate the time line for revoking the Contract, provided that notice of the revocation hearing shall be provided to the University Charter Schools Office and the Academy Board at least five (5) days before the hearing. If the Hearing Panel determines that the Academy Board has continued to engage in conduct or activities that are covered by the suspension notice, the Hearing Panel may recommend revocation of the Contract. The University Board shall proceed to consider the Hearing Panel's recommendation in accordance with Section 10.6(f) through (i).

Section 10.4 <u>Statutory Grounds for Revocation</u>. In addition to the grounds for an automatic revocation of the Contract as set forth in Section 10.7, this Contract may also be revoked by the University Board upon a determination by the University Board, pursuant to the procedures set forth in Section 10.6, that one or more of the following has occurred:

a) Failure of the Academy to demonstrate improved pupil academic achievement for all groups of pupils or meet the educational goals set forth in this Contract;

- b) Failure of the Academy to comply with all Applicable Law;
- c) Failure of the Academy to meet generally accepted public sector accounting principles and demonstrate sound fiscal stewardship; or
- d) The existence of one or more other grounds for revocation as specified in this Contract.

Section 10.5. Other Grounds for University Board Revocation. In addition to the statutory grounds for revocation set forth in Section 10.4 and the grounds for an automatic revocation of the Contract set forth in Section 10.7, the University Board may revoke this Contract, pursuant to the procedures set forth in Section 10.6, upon a determination that one or more of the following has occurred:

- a) The Academy is insolvent, has been adjudged bankrupt, or has operated for one or more school fiscal year(s) with a Fund Balance Deficit;
- b) The Academy has insufficient enrollment to successfully operate the Academy, or the Academy has lost more than twenty-five percent (25%) of its student enrollment from the previous school year;
- c) The Academy defaults in any of the terms, conditions, promises or representations contained in or incorporated into this Contract;
- d) The Academy files amendments to its Articles of Incorporation with the Michigan Department of Labor and Economic Growth, Bureau of Commercial Services, without first obtaining University President or Designee approval;
- e) The University Board discovers grossly negligent, fraudulent or criminal conduct by the Applicant, the Academy's directors, officers, employees or agents in relation to their performance under this Contract;
- f) The Applicant, the Academy's directors, officers or employees have provided false or misleading information or documentation to the University Board in connection with the University Board's approval of the Application, the issuance of this Contract, or the Academy's reporting requirements under this Contract or Applicable Law;
- g) The Academy violates the site restrictions set forth in the Contract or the Academy operates at a site or sites without the prior written authorization of the University Board; or
- h) The University Board, its trustees, officers, employees, agents or representatives are not included as third party beneficiaries under any educational management agreement entered into by the Academy for purposes of indemnifying such parties in accordance with Section 11.11 of the Terms and Conditions.

Section 10.6. <u>University Board Procedures for Revoking Contract</u>. Except for the automatic revocation process set forth in Section 10.7 or the termination of Contract by the University Board in Section 10.2, the University Board's process for revoking the Contract is as follows:

- a) Notice of Intent to Revoke. The CSO Director or other University representative, upon reasonable belief that such grounds for revocation of the Contract exist, shall notify the Academy Board of such grounds by issuing the Academy Board a Notice of Intent to Revoke for non-compliance with the Contract or Applicable Law. The Notice of Intent to Revoke shall be in writing and shall set forth in sufficient detail the alleged grounds for revocation.
- b) Academy Board's Response. Within thirty (30) days of receipt of the Notice of Intent to Revoke, the Academy Board shall respond in writing to the alleged grounds for revocation. The Academy Board's response shall be addressed to the CSO Director, and shall either admit or deny the allegations of non-compliance. If the Academy's response includes admissions of non-compliance with the Contract or Applicable Law, the Academy Board's response must also contain a description of the Academy Board's plan and time line for correcting the non-compliance with the Contract or Applicable Law. If the Academy's response includes a denial of non-compliance with the Contract or Applicable Law, the Academy's response shall include sufficient documentation or other evidence to support a denial of non-compliance with the Contract or Applicable Law. A response not in compliance with this section shall be deemed to be non-responsive. As part of its response, the Academy Board may request that a meeting be scheduled with the CSO Director prior to a review of the Academy Board's response.
- c) Plan of Correction. Within fifteen (15) days of receipt of the Academy Board's response or after a meeting with Academy Board representatives, whichever is sooner, the CSO Director shall review the Academy Board's response and determine whether a reasonable plan for correcting the deficiencies can be formulated. If the CSO Director determines that a reasonable plan for correcting the deficiencies set forth in the Notice of Intent to Revoke can be formulated, the CSO Director shall develop a plan for correcting the non-compliance ("Plan of Correction"). In developing a Plan of Correction, the CSO Director is permitted to adopt, modify or reject some or all of the Academy Board's response for correcting the deficiencies outlined in the Notice of Intent to Revoke. The Notice of Intent to Revoke shall be withdrawn if the CSO Director determines any of the following: (i) the Academy Board's denial of noncompliance is persuasive; (ii) the non-compliance set forth in the Notice of Intent to Revoke has been corrected by the Academy Board; or (iii) the Academy Board has successfully completed the Plan of Correction. In the event the Notice of Intent to Revoke is withdrawn, the CSO Director shall notify the Academy Board, in writing, of such withdrawal.

d) Plan of Correction May Include Conditions to Satisfy University Board's Contract Reconstitution Authority. As part of the Plan of Correction, the CSO Director may reconstitute the Academy in an effort to improve student educational performance and to avoid interruption of the educational process. An attempt to improve student educational performance may include, but is not limited to, one of the following actions: (i) removal of 1 or more members of the Academy Board members; (ii) termination of at-will board appointments of 1 or more Academy Board members; (iii) withdrawal of the Academy's authorization to contract with an ESP; or (iv) the appointment of a new Academy Board of directors or a conservator/trustee to take over operations of the Academy.

Reconstitution of the Academy does not prohibit the State School Reform/Redesign Officer from issuing an order under section 507 of the Code, MCL 380.507, directing the automatic closure of the Academy's site(s). If, however, the Academy is located within the boundaries of the Community District and an Accountability Plan is in place, the CSO shall notify the State School Reform/Redesign Officer of the Plan of Correction that includes a reconstitution of the Academy to ensure that the Academy is not subject to automatic closure by the State School Reform/Redesign Officer under the Accountability Plan.

- e) <u>Request for Revocation Hearing</u>. The CSO Director or other University representative may initiate a revocation hearing before the University Charter Schools Hearing Panel if the CSO Director determines that any of the following has occurred:
  - i) the Academy Board has failed to timely respond to the Notice of Intent to Revoke as set forth in Section 10.6(b);
  - ii) the Academy Board's response to the Notice of Intent to Revoke is non-responsive;
  - the Academy Board's response admits violations of the Contract or Applicable Law which the CSO Director deems cannot be remedied or cannot be remedied in an appropriate period of time, or for which the CSO Director determines that a Plan of Correction cannot be formulated;
  - iv) the Academy Board's response contains denials that are not supported by sufficient documentation or other evidence showing compliance with the Contract or Applicable Law;
  - v) the Academy Board has not complied with part or all of a Plan of Correction established in Section 10.6(c);
  - vi) the Academy Board has engaged in actions that jeopardize the financial or educational integrity of the Academy; or
  - vii) the Academy Board has been issued multiple or repeated Notices of Intent to Revoke.

The CSO Director or other University representative shall send a copy of the Request for Revocation Hearing to the Academy Board at the same time the request is sent to

- the Hearing Panel. The Request for Revocation Hearing shall identify the reasons for revoking the Contract.
- f) Hearing before University Charter Schools Hearing Panel. Within thirty (30) days of the date of a Request for Revocation Hearing, the Hearing Panel shall convene a revocation hearing. The Hearing Panel shall provide a copy of the Notice of Hearing to the University Charter Schools Office and the Academy Board at least ten (10) days before the hearing. The purpose of the Hearing Panel is to gather facts surrounding the CSO Director's request for Contract revocation, and to make a recommendation to the University Board on whether the Contract should be revoked. The revocation hearing shall be held at a location, date and time as determined by the CSO Director or other University Representative. The hearing shall be transcribed by a court reporter and the cost of the court reporter shall be divided equally between the University and the Academy. The CSO Director or his or her designee, and the Academy Board or its designee, shall each have equal time to make their presentation to the Hearing Panel. Although each party is permitted to submit affidavits and exhibits in support of their positions, the Hearing Panel will not hear testimony from any witnesses for either side. The Hearing Panel, may, however, question the CSO Director and one or more members of the Academy Board. Within thirty (30) days of the Revocation Hearing, the Hearing Panel shall make a recommendation to the University Board concerning the revocation of the Contract. In its discretion, the Hearing Panel may extend any time deadline set forth in this subsection. A copy of the Hearing Panel's recommendation shall be provided to the University Charter Schools Office and the Academy Board at the same time that the recommendation is sent to the University Board.
- g) <u>University Board Decision</u>. If the Hearing Panel's recommendation is submitted to the University Board at least fourteen (14) days before the University Board's next regular meeting, the University Board shall consider the Hearing Panel's recommendation at its next regular meeting and vote on whether to revoke the Contract. The University Board reserves the right to modify, reject or approve all or any part of the Hearing Panel's recommendation. The University Board shall have available copies of the Hearing Panel's recommendation and the transcript of the hearing. The University Board may waive the fourteen (14) day submission requirement or hold a special board meeting to consider the Hearing Panel's recommendation. A copy of the University Board's decision shall be provided to the University Charter Schools Office, the Academy Board and the Michigan Department of Education.
- h) <u>Effective Date of Revocation</u>. If the University Board votes to revoke the Contract, the revocation shall be effective on the date of the University Board's act of revocation, or at a later date as determined by the University Board, but no later than the last day of the Academy's current academic year.
- i) <u>Disposition of State School Aid Funds</u>. Notwithstanding any other provision of the Contract, any state school aid funds received by the University Board after a

recommendation is made by the Hearing Panel to revoke the Contract, or a decision by the University Board to revoke the Contract, may be held by the University Board and returned to the Michigan Department of Treasury.

j) <u>Disposition of District Code Number</u>. Notwithstanding any other provision of the Contract, after a recommendation is made by the Hearing Panel to revoke the Contract, or a decision by the University Board to revoke the Contract, the district code number shall remain under the direction and control of the State Board of Education and/or its designated representative.

Section 10.7. <u>Automatic Amendment or Revocation by State of Michigan</u>. Except as otherwise noted in this Section, if the University Board is notified by the State School Reform/Redesign Officer that the Academy is subject to closure under section 507 of the Code ("State's Automatic Closure Notice"), then this Contract shall automatically be amended to eliminate the Academy's authority to operate certain age and grade levels at the site or sites identified in the State's Automatic Closure Notice. If the State's Automatic Closure Notice includes all of the Academy's existing sites, then this Contract shall automatically be revoked at the end of the current school year in which the notice is received without any further action of the University Board or the Academy. The University Board's revocation procedures set forth in Section 10.6 do not apply to an automatic revocation initiated by the State.

Following receipt of the State's Automatic Closure Notice, the University Charter Schools Office shall forward a copy of the State's Automatic Closure Notice to the Academy Board and request a meeting with Academy Board representatives to discuss the Academy's plans and procedures for the elimination of certain age or grade levels at the identified site or sites, or if all of the Academy's existing sites are included in the State's Automatic Closure Notice, then wind-up and dissolution of the Academy corporation at the end of the current school year. All Academy inquiries and requests for reconsideration of the State's Automatic Revocation Notice shall be directed to the State School Reform/Redesign Officer, in a form and manner determined by that State School Reform/Redesign Office or the Michigan Department of Technology Management and Budget.

If the State School Reform/Redesign Officer rescinds the State's Automatic Closure Notice for an Academy site or sites, the Academy is not required to close the identified site(s), but shall present to the CSO the proposed Contract amendments incorporating the State School Reform/Redesign Officer's school improvement plan for the identified site(s).

Section 10.8. <u>Material Breach of Contract</u>. The issuance of an order by the State School Reform/Redesign Officer, pursuant to section 1280c of the Code, placing the Academy under the supervision of the State School Reform/ Redesign Officer, may, at the University President's discretion, constitute a material breach of this Contract. Following the issuance of the order, the President will determine whether issuance of the order constitutes a material breach of this Contract. If the President determines that the issuance of the order constitutes a material breach of this Contract, the CSO Director shall notify the Academy of the material breach and request a

meeting with Academy Board representatives to discuss the matter. To remedy the material breach, the Academy shall work toward the development of a corrective action plan that is acceptable to the CSO. In addition to other matters, the corrective action plan shall include the Academy's redesign plan prepared pursuant to section 1280c of the Code. The development of a corrective action plan under this Section 10.8 shall not in any way limit the rights of the University Board to terminate, suspend, or revoke this Contract.

Section 10.9. Appointment of Conservator/Trustee. Notwithstanding any other provision of the Contract, when the University Board determines that conditions or circumstances exist to lead the University Board to believe that the health, safety, educational or economic interest of the Academy or its students is at risk, the University Board may take immediate action against the Academy pending completion of the procedures described in Sections 10.6. The University Board may appoint a conservator/ trustee to manage the day-to-day operations of the Academy in place of the Academy Board. A conservator/ trustee appointed by the University Board shall have all the powers and authority of the Academy Board under this Contract and Applicable Law. Upon the appointment of a conservator/ trustee, the appointment and term of office for each Academy Board member shall cease. If this section has been implemented and the Hearing Panel under Section 10.6 determines the revocation to be appropriate, the revocation shall become effective immediately upon the University Board's decision.

#### **ARTICLE XI**

#### PROVISIONS RELATING TO PUBLIC SCHOOL ACADEMIES

- Section 11.1. <u>Grand Valley State University Faculty Employment in the Academy</u>. Subject to the ability of the Academy to reach separate agreement on the terms, the Academy is permitted to use University faculty as classroom teachers in any grade.
- Section 11.2. <u>The Academy Faculty Appointment to Grand Valley State University Faculty</u>. Nothing in this Contract shall prohibit a member of the Academy faculty from being appointed to or serving as a member of the University faculty.
- Section 11.3. <u>Student Conduct and Discipline</u>. The Academy Board shall adopt, abide by and enforce its own set of written policies concerning student conduct and student discipline.
- Section 11.4. <u>Insurance</u>. The Academy shall secure and maintain in its own name as the "first named insured" at all times the following insurance coverage:
  - a) Property insurance covering all of the Academy's real and personal property, whether owned or leased;
  - b) General/Public Liability with a minimum of one million dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) aggregate (Occurrence Form);

- c) Auto Liability (Owned and Non-Owned) with a minimum of one million dollars (\$1,000,000) (Occurrence Form);
- d) Workers' Compensation or Worker' Compensation without employees (this is considered minimum premium, "if any" insurance) (statutory limits) and Employers' Liability insurance with a minimum of one million dollars (\$1,000,000);
- e) Errors & Omissions insurance including Directors & Officers and School Leaders Errors & Omissions Liability insurance with a minimum of one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) aggregate (Claims Made or Occurrence Form);
- f) Crime including employee dishonesty insurance with a minimum of five hundred thousand dollars (\$500,000); and
- g) Employment Practices Liability insurance with a minimum of one million dollars (\$1,000,000) per claim/aggregate (Claims Made or Occurrence Form).
- h) Umbrella with a minimum \$4,000,000 limit and aggregate. Also, an Umbrella policy with an unlimited aggregate is acceptable at a \$2,000,000 limit.

The insurance must be obtained from a licensed mutual, stock, or other responsible company licensed to do business in the State of Michigan. The insurance carrier(s) must be an "A" best rating or better. The Academy may join with other public school academies to obtain insurance if the Academy finds that such an association provides economic advantages to the Academy, provided that each Academy maintains its identity as first named insured with its own limits, i.e. no sharing of limits.

The Academy shall list the University Board and the University on the insurance policies as an additional insured with primary coverage on insurance coverage listed in (b), (c), (e), and (g) above. The Academy shall have a provision included in all policies requiring notice to the University, at least thirty (30) days in advance, upon termination or non-renewal of the policy or of changes in insurance carrier or policy limit changes. In addition, the Academy shall provide the University President copies of all insurance certificates and endorsements required by this Contract. The Academy shall also provide to the University Charter Schools Office an entire copy of the insurance policies. The Academy may expend funds for payment of the cost of participation in an accident or medical insurance program to insure protection for pupils while attending school or participating in a school program or activity. Other insurance policies and higher minimum may be required depending upon academic offerings and program requirements.

The Academy understands that the University's insurance carrier periodically reviews the types and amounts of insurance coverage that the Academy must secure in order for the University to maintain insurance coverage for authorization and oversight of the Academy. In the event that the University's insurance carrier requests additional changes in coverage identified in this Section 11.4, the Academy agrees to comply with any additional changes in the types and amounts of

coverage requested by the University's insurance carrier within thirty (30) days after notice of the insurance coverage change.

Section 11.5. <u>Transportation</u>. The Academy Board may enter into contract with other school districts or other persons, including municipal and county governments, for the transportation of the Academy students to and from school and for field trips. In addition, the Academy Board may use funds received from state school aid payments to pay for student transportation. In the event that the Academy Board contracts for transportation services, the Academy Board shall ensure that the company providing the transportation services is properly licensed in accordance with Applicable Law, and that the company conducts criminal background and history checks on its drivers and other personnel who have direct contact with pupils in accordance with the Code.

Section 11.6. <u>Extracurricular Activities and Interscholastic Sports</u>. The Academy is authorized to join any organization, association, or league, which has as its objective the promotion and regulation of sport and athletic, oratorical, musical, dramatic, creative arts, or other contests by or between pupils.

Section 11.7. <u>Legal Liabilities and Covenants Not to Sue</u>. The Academy and Academy Board members acknowledge and agree that they have no authority to extend the faith and credit of the University or to enter into a contract that would bind the University. The Academy also is limited in its authority to contract by the amount of funds obtained from the state school aid fund, as provided hereunder, or from other independent sources. The Academy and Academy Board members hereby covenant not to sue the University Board, the University or any of its trustees, officers, employees, agents or representatives for any matters that arise under this Contract or otherwise. The University does not assume any obligation with respect to any Academy Director, employee, agent, parent, guardian, or independent contractor of the Academy, and no such person shall have the right or standing to bring suit against the University Board, the University or any of its Trustees, employees, agents, or independent contractors as a result of the issuing, termination or revocation of this Contract.

Section 11.8. <u>Lease or Deed for Proposed Single Site(s)</u>. The Academy shall provide to the designee of the University Board copies of its lease or deed for the premises in which the Academy shall operate. A copy of the Academy's lease or deed and site information shall be incorporated into the Schedules.

Section 11.9. Occupancy and Safety Certificates. The Academy Board shall: (i) ensure that all physical facilities comply with all fire, health and safety standards applicable to schools; and (ii) possess the necessary occupancy and safety certificates. The Academy Board shall not conduct classes at any site until the Academy has complied with this Section 11.9. Copies of these certificates shall be incorporated into the Schedules.

Section 11.10. <u>Deposit of Public Funds by the Academy</u>. The Academy Board agrees to comply with Section 1221 of the Revised School Code, being MCL 380.1221, regarding the

deposit of all public or private funds received by the Academy. Such deposit shall be made within three (3) business days after receipt of the funds by the Academy.

Section 11.11. <u>Educational Service Provider Agreements</u>. The Academy may enter into an ESP Agreement with an ESP to contract out its administrative and/or educational functions and personnel. For the purposes of this Contract, an employee leasing agreement shall be considered an ESP Agreement, and an employee leasing company shall be considered an ESP. The Academy board must retain independent legal counsel to review and advise on the negotiation of the ESP agreement. Legal counsel for the Academy shall not represent the ESP or an ESP owner, director, officer, or employee. The ESP agreement must be an arms-length, negotiated agreement between an informed Academy Board and the ESP.

Prior to entering any ESP Agreement with an ESP, the Academy shall submit a copy of the final draft ESP Agreement to the University charter Schools Office in a form or manner consistent with the ESP policies of the University Charter Schools Office, which are incorporated into and be deemed part of this Contract. The Charter Schools Office may, from time to time during the term of this Contract, amend the ESP policies and the amended policies shall automatically apply to the Academy without any amendment under Article IX of this Contract. The University Charter Schools Office may disapprove the proposed ESP Agreement submitted by the Academy if the ESP Agreement is contrary to this Contract or Applicable Law. Any subsequent amendment to an ESP Agreement shall be submitted for review by the University Charter Schools Office in the same form and manner as a new ESP Agreement.

Section 11.12. <u>Required Provisions for Educational Service Provider Agreements</u>. Any ESP agreement entered into by the Academy must contain the following provisions:

"Indemnification of Grand Valley State University. The parties acknowledge and agree that the Grand Valley State University Board of Trustees, Grand Valley State University and its members, officers, employees, agents or representatives are deemed to be third party beneficiaries for purposes of this Agreement. As third party beneficiaries, the parties hereby promise to indemnify and hold harmless Grand Valley State University Board of Trustees, Grand Valley State University and its members, officers, employees, agents or representatives from all claims, demands, or liability, including attorney fees, and related expenses, on account of injury, loss or damage, including, without limitation, claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage or any other losses of any kind whatsoever and not caused by the sole negligence of Grand Valley State University, which arise out of or are in any manner connected with Grand Valley State University Board's approval of the Application, the University Board's consideration of or issuance of a Contract, the Academy's preparation for and operation of a public school, or which are incurred as a result of the reliance by Grand Valley State University and its Board of Trustees members, officers, employees, agents or representatives upon information supplied by the Academy or the ESP, or which arise out of the failure of the Academy to perform its obligations under the Contract issued to the Academy by Grand Valley State University Board of Trustees. The parties expressly acknowledge and agree that Grand Valley State University and its Board of Trustee members, officers, employees, agents or representatives may commence legal action against either party to enforce its rights as set forth in this Agreement."

"Revocation or Termination of Contract. If the Academy's Contract issued by the Grand Valley State University Board of Trustees is revoked or terminated, this Agreement shall automatically terminate on the same date as the Academy's Contract is revoked or termination without further action of the parties."

"Compliance with Academy's Contract. The ESP agrees to perform its duties and responsibilities under this Agreement in a manner that is consistent with the Academy's obligations under the Academy's Contract issued by Grand Valley State University Board of Trustees. The provisions of the Academy's Contract shall supersede any competing or conflicting provisions contained in this Agreement."

"Compliance with Section 503c. On an annual basis, the ESP agrees to provide the Academy Board with the same information that a school district is required to disclose under section 18(2) of the State School Aid Act of 1979, MCL 388.1618, for the most recent school fiscal year for which the information is available. Within thirty (30) days of receipt of this information, the Academy Board shall make the information available on the Academy's website home page, in a form and manner prescribed by the Michigan Department of Education. The defined terms in section 503c of the Code, MCL 380.503c, shall have the same meaning in this Agreement."

Section 11.13. <u>Additional Required Provisions for Educational Service Provider Agreements</u>. ESP agreements must include provisions that define the following, according to the standards set forth in Contract Schedule 6:

- 1. Roles and responsibilities of the parties
- 2. Services and resources provided by the ESP
- 3. Fee or expense payment structure
- 4. Financial control, oversight, and disclosure
- 5. Renewal and termination of the agreement

Section 11.14. <u>Incompatible Public Offices and Conflicts of Interest Statutes</u>. The Academy shall comply with the Incompatible Public Offices statute, Act No. 566 of the Public Acts of 1978, being MCL 15.181 to 15.185 of the Michigan Compiled Laws, and the Contracts of Public Servants With Public Entities statute, Act No. 317 of the Public Acts of 1968, being MCL 15.321 to 15.330 of the Michigan Compiled Laws. The Academy Board shall ensure compliance with Applicable Law relating to conflicts of interest. Notwithstanding any other provision of this Contract, the following shall be deemed a prohibited conflict of interest for purposes of this Contract:

(a) An individual simultaneously serving as an Academy Board member and an owner, officer, director, employee or consultant of an educational service provider or an employee leasing company that has an ESP agreement with the Academy;

- (b) An individual simultaneously serving as an Academy Board member and an Academy employee;
- (c) An individual simultaneously serving as an Academy Board member and an independent contractor to the Academy;
- (d) An individual simultaneously serving as an Academy Board member and as a member of the governing board of another public school; and
- (e) An individual simultaneously serving as an Academy Board member and a University employee, official, or consultant, to the University.
- Section 11.15. <u>Certain Familial Relationships Prohibited</u>. The Academy Board shall prohibit specifically identified family relationships pursuant to applicable law and the Terms and Conditions of this contract. Notwithstanding any other provision of this Contract, the following shall be deemed prohibited familial relationships for the purposes of this Contract:
- (a) No person shall be appointed or reappointed to serve as an Academy Board member if the person's mother, mother-in-law, father, father-in-law, son, son-in-law, daughter, daughter-in-law, sister, sister-in-law, brother, brother-in-law, spouse or same-sex domestic partner:
  - (i) Is employed by the Academy;
  - (ii) Works at or is assigned to the Academy
  - (iii) Has an ownership, officer, policy making, managerial, administrative, non-clerical or other significant role with the Academy's ESP or employee leasing company.
- Section 11.16. <u>Academy Board Legal Counsel.</u> If the Academy Board obtains Legal Counsel, Legal Counsel must be independent of and not representing the ESP, or ESP owner, director, officer, or employee.
- Section 11.17. <u>Dual Employment Positions Prohibited</u>. Any person working at the Academy is prohibited by law from being employed at the Academy in more than one full-time position and simultaneously being compensated for each position.
- Section 11.18. <u>Oath of Public Office</u>. Academy Board members are public officials. Before entering upon the duties of a public school board member, each Academy Board member shall take, sign, and file the constitutional oath of office with the Charter Schools Office.

### Section 11.19. Information Available to the Public and University.

(a) <u>Information to be provided by the Academy</u>. In accordance with Applicable Law, the Academy shall make information concerning its operation and management, including without limitation information in Schedule 6, available to the public and University in the same manner and to the same extent as is required for public schools and school districts.

(b) <u>Information to be provided by Educational Service Providers</u>. The agreement between the Academy and the ESP shall contain a provision requiring the ESP to make information concerning the operation and management of the Academy, including the information in Schedule 6, available to the Academy as deemed necessary by the Academy Board in order to enable the Academy to fully satisfy its obligations under subparagraph (a).

Section 11.20. <u>University Board Invitation to Apply to Convert Academy to School of Excellence</u>. If the University Board is interested in accepting applications to issue contracts to charter Schools of Excellence under Part 6e of the Code, MCL 380.551 et seq. ("Part 6e"), and the University Board determines that the Academy meets the University Board's and the Code's eligibility criteria for applying to convert the Academy to a School of Excellence, then the University Board may invite the Academy to submit an application to apply for a contract to convert the Academy to a School of Excellence. In accordance with the Code, the University Board shall establish its own competitive application process and provide the necessary forms and procedures to eligible public school academies.

# Section 11.21. <u>Student Privacy</u>. <u>In order to protect the privacy of students enrolled at the Academy, the Academy board shall not:</u>

- a) Sell or otherwise provide to a for-profit business entity any personally identifiable information that is part of a pupil's education records. This does not prohibit the Academy Board from:
  - i. for students enrolled at the Academy, providing such information to an educational management organization that has a contract with the Academy and whose contract has not been disapproved by the University;
  - ii. providing the information to a person or entity as necessary for standardized testing measuring a student's academic progress and achievement; or
  - iii. providing the information as necessary to a person that is providing educational support services to the student under a contract with either the Academy or an educational management organization that has a contract with the Academy and whose contract has not been disapproved by the University.
- b) The terms "education records" and "personally identifiable information" shall have the same maning as defined in 34 CFR 99.3.

### Section 11.22. Disclosure of Information to Parents and Legal Guardians.

a) Within thirty (30) days after receiving a written request from a student's parent or legal guardian, the Academy shall disclose without charge to the student's parent or legal guardian any personally identifiable information concerning the student

- that is collected or created by the Academy as part of the student's education records
- b) Except as otherwise provided in this subsection (b) and within thirty (30) days after receiving a written request from a student's parent or legal guardian, the Academy shall disclose to a student's parent or legal guardian without charge any personally identifiable information provided to any person, agency, or organization. The Academy's disclosure shall include the specific information that was disclosed, the name and contact information of each person, agency, or organization to which the information has been disclosed; and the legitimate reason that the person, agency, or organization had in obtaining the information. The Academy is not required to disclose information that is provided to:
  - i. the Department or CEPI;
  - ii. the student's parent or legal guardian;
  - iii. the University or the educational management organization that has an agreement with the Academy and that agreement has not been disapproved by the University;
  - iv. the Academy's intermediate school district or another intermediate school district providing services to the Academy students pursuant to a written agreement;
  - v. the Academy from the Academy's intermediate school district or another intermediate school district providing services to the Academy students pursuant to a written agreement;
  - vi. the Academy from the University;
  - vii. a person, agency, or organization with written consent from the student, if the student is 18 years of age, or the student's parent or legal guardian;
  - viii. a person, agency, or organization seeking or receiving records in accordance with an order, subpoena, or ex parte order issued by a court of competent jurisdiction;
  - ix. a person, agency, or organization as necessary for standardized testing measuring a student's academic progress and achievement; or
  - x. a person, agency, or organization that is provided a student's directory information unless the student, if 18 years of age, or a student's parent or legal guard opts-out of permitting the pertinent student directory information to be provided.
- c) If the Academy considers it necessary to make redacted copies of all or part of a student's education records in order to protect personally identifiable information of another student, the Academy shall not charge the parent or legal guardian for the cost of those redacted copies.
- d) The terms "education records" and "personally identifiable information" shall have the same meaning as defined in 34 CFR 99.3.

# Section 11.23. <u>List of Uses for Student Directory Information; Opt-Out Form; Notice to Student's Parent or Legal Guardian.</u>

- a) the Academy shall do all of the following:
  - i. Develop a list of uses for which the Academy commonly would disclose a student's directory information.
  - ii. Develop an opt-out form that lists all of the uses and allows the student, if 18 years of age, or a student's parent or guardian to elect not to have the student's director information disclosed for 1 or more uses.
  - iii. Present the opt-out form to a student, if 18 years of age, or a student's parent or guardian within the first thirty (30) days of the school year. The opt-out form shall be made available to a student, if 18 years of age, or a student's parent or legal guardian at other times upon request.
  - iv. If an opt-out form is signed and submitted to the Academy by a student, if 18 years of age, or a student's parent or guardian, then the Academy shall not include the student's directory information in any of the uses that have been opted out in the opt-out form.
- b) The terms "directory information" shall have the same meaning as defined in 34 CFR 99.3.

#### ARTICLE XII

#### **GENERAL TERMS**

Section 12.1. <u>Notices</u>. Any and all notices permitted or required to be given hereunder shall be deemed duly given; (i) upon actual delivery, if delivery by hand; or (ii) upon delivery into United States mail if delivery is by postage paid first class mail. Each such notice shall be sent to the respective party at the address indicated below or to any other person or address as the respective party may designate by notice delivered pursuant hereto:

If to Grand Valley State University Board of Trustees:

Charter Schools Office Director Grand Valley State University 201 Front Avenue, SW., Suite 310 Grand Rapids, Michigan 49504

If to Academy: Global Heights Academy

Attn: Board President 23713 Joy Road

#### Dearborn Heights, MI 48127

- Section 12.2. <u>Severability</u>. If any provision in this Contract is held to be invalid or unenforceable, it shall be ineffective only to the extent of the invalidity, without affecting or impairing the validity and enforceability of the remainder of the provision or the remaining provisions of this Contract. If any provision of this Contract shall be or become in violation of Applicable Law, such provision shall be considered null and void, and all other provisions shall remain in full force and effect.
- Section 12.3. <u>Successors and Assigns</u>. The terms and provisions of this Contract are binding on and shall inure to the benefit of the parties and their respective successors and permitted assigns.
- Section 12.4. <u>Entire Contract</u>. This Contract sets forth the entire agreement between the University Board and the Academy with respect to the subject matter of this Contract. All prior application materials, contracts, representations, statements, negotiations, understandings, and undertakings, are superseded by this Contract.
  - Section 12.5. Assignment. This Contract is not assignable by either party.
- Section 12.6. <u>Non-Waiver</u>. Except as provided herein, no term or provision of this Contract shall be deemed waived and no breach or default shall be deemed excused, unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. No consent by any party to, or waiver of, a breach or default by the other, whether expressed or implied, shall constitute a consent to, waiver of, or excuse for any different or subsequent breach or default.
- Section 12.7. Indemnification. As a condition to receiving a grant of authority from the University Board to operate a public school pursuant to the terms and conditions of this Contract, the Academy agrees to indemnify and hold the University Board, the University and its Board of Trustees members, officers, employees, agents or representatives harmless from all claims, demands, or liability, including attorney fees, and related expenses, on account of injury, loss or damage, including, without limitation, claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage or any other losses of any kind whatsoever and not caused by the sole negligence of the University, which arise out of or are in any manner connected with the University Board's receipt, consideration or approval of the Application, the University Board's approval of the Method of Selection Resolution or the Authorizing Resolution, legal challenges to the validity of Part 6a of the Code or actions taken by the University Board as an authorizing body under Part 6a of the Code, the University Board's consideration of or issuance of a Contract, the Academy's preparation for and operation of a public school, or which are incurred as a result of the reliance of the University Board, the University and its Board of Trustees members, officers, employees, agents or representatives upon information supplied by the Academy, or which arise out of the failure of the Academy to perform its obligations under this

Contract. The foregoing provision shall not be deemed a relinquishment or waiver of any kind of Section 7 of the Governmental Liability for Negligence Act, being Act No. 170, Public Acts of Michigan, 1964.

- Section 12.8. <u>Construction</u>. This Contract shall be construed fairly as to both parties and not in favor of or against either party, regardless of which party prepared the Contract.
- Section 12.9. <u>Force Majeure</u>. If any circumstances occur which are beyond the control of the parties, which delay or render impossible the obligations of one or both of the parties, the parties' obligations to perform such services shall be postponed for an equivalent period of time or shall be canceled, if such performance has been rendered impossible by such circumstances.
- Section 12.10. <u>No Third Party Rights</u>. This Contract is made for the sole benefit of the Academy and the University Board and no other person or entity, including without limitation, the ESP. Except as otherwise provided, nothing in this Contract shall create or be deemed to create a relationship between the parties hereto, or either of them, and any third person, including a relationship in the nature of a third party beneficiary or fiduciary.
- Section 12.11. <u>Non-agency</u>. It is understood that the Academy is not the agent of the University.
- Section 12.12. <u>Governing Law</u>. This Contract shall be governed and controlled by the laws of the State of Michigan as to interpretation, enforcement, validity, construction, and effect, and in all other respects.
- Section 12.13. <u>Counterparts</u>. This Contract may be executed in any number of counterparts. Each counterpart so executed shall be deemed an original, but all such counterparts shall together constitute one and the same instrument.

#### Section 12.14. Term of Contract.

- (a) <u>Initial Term of Contract.</u> Except as otherwise provided in Section 12.14 (b) and (c) set forth below, this Contract shall commence on July 1, 2017, and shall remain in full force and effect for two (2) years until June 30, 2019, unless sooner terminated according to the terms hereof.
- (b) <u>Termination of Contract During Initial Term of Contract</u>. Consistent with the procedures set forth in this Section 12.14(b), this Contract will terminate on June 30, 2018 if the Academy fails to satisfy all of the following conditions:
  - (i) The Academy shall provide to the Charter Schools Office Director a copy of the Academy's agreements with any Educational Service Provider. The terms and conditions of the agreements must be acceptable to the University President.

- (ii) The Academy shall provide to the Charter Schools Office Director a copy of the Academy's real property leases, sublease or other agreements set forth in the Schedules.
- (iii) The Academy, through legal counsel, shall provide a legal opinion to the Charter Schools Office Director confirming that the Academy Board's approval and execution of any real property lease or other agreement with Educational Service Providers complies with the Contracts of Public Servants with Public Entities statute, MCL 15.321 et seq.
- (iv) The Academy shall provide to the Charter Schools Office Director, if applicable, a copy of an AHERA asbestos plan and lead based paint survey for the site or sites set forth in the Schedules.
- (v) The Academy shall provide to the Charter Schools Office Director, if applicable, a copy of a current boiler inspection/approval for the site or sites set forth in the Schedules.
- (vi) The Academy shall provide documentation to the Charter Schools Office Director confirming that the Academy has received occupancy approval from the Michigan Department of Consumer and Industry Services' Office of Fire Safety for the site or sites set forth in the Schedules.
- (vii) The Academy shall provide documentation to the Charter Schools Office Director that it has obtained a short-term cash flow loan to cover the initial cost of operations for the initial academic year. The Academy shall comply with section 1225 of the Revised School Code and the Revised Municipal Finance Act with respect to approving and obtain such funds.
- (viii) Any additional financial information or documentation requested by the University President.

The Academy shall notify the Charter Schools Office in writing following completion of the conditions set forth in this Section 12.14(b). For good cause, the Charter Schools Office Director may extend the deadlines set forth above. If the Charter Schools Office Director determines that the Academy has not satisfied the conditions set forth in this Section 12.14(b), the Charter Schools Office Director shall issue a Contract termination letter to the Academy for failing to meet certain conditions set forth in this Section 12.14(b). The issuance of the termination letter by the Charter Schools Office Director shall automatically terminate this Contract without any further action by either the University Board or the Academy Board. Upon issuance of the termination letter, the Charter Schools Office Director shall notify the Superintendent of Public Instruction and the Michigan Department of Education that the Contract has been terminated.

- (c) <u>Inability to Enroll Students for Classes</u>. If the Academy, for any reason, is unable to enroll students and conduct classes by October 1, 2017, then this Contract is automatically terminated without further action of the parties.
- Section 12.15. <u>Survival of Provisions</u>. The terms, provisions, and representations contained in Section 11.4, Section 11.17, Section 11.12, and Section 12.7, and any other provision of this Contract that by their sense and context are intended to survive termination of this Contract shall survive.
- Section 12.16. <u>Termination of Responsibilities</u>. Upon termination or revocation of this Contract, the University Board and its designees shall have no further obligations or responsibilities under this Contract to the Academy or any other person or persons in connection with this Contract.
- Section 12.17. <u>Disposition of Academy Assets Upon Termination or Revocation of Contract</u>. Following termination or revocation of the Contract, the Academy shall follow the applicable wind-up and dissolution provisions set forth in the Academy's articles of incorporation and in accordance with Applicable Law.

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As the designated representative of the Grand Valley State University Board of Trustees, I hereby issue this Contract to the Academy on the date set forth above.

**GRAND VALLEY STATE UNIVERSITY** 

BOARD OF TRUSTEES

3y: 💋

University President or his her designee

As the authorized representative of the Academy, I hereby certify that the Academy is able to comply with the Contract and all Applicable Law, and that the Academy, through its governing board, has approved and agreed to comply with and be bound by the terms and conditions of this Contract.

GLOBAL HEIGHTS ACADEMY

By: r

Academy Board President

## SCHEDULE 1

# METHOD OF SELECTION RESOLUTION AUTHORIZING RESOLUTION



CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF GRAND VALLEY STATE UNIVERSITY ON APRIL 28, 2017:

Reauthorization of 6a Charter Contract – Global Heights Academy (formerly Neighborhood Academy), Dearborn Heights (2 years)

WHEREAS, the Board of Trustees of Grand Valley State University at its meeting on October 16, 2009, initially authorized the issuance of a contract to charter Global Heights Academy (the "Academy"); and

WHEREAS, the University's Charter Schools Office has completed its evaluation and assessment of the operation and performance of the Academy; and

WHEREAS, the present Board of Directors of the Academy has requested the reissuance of a contract to charter as a public school academy; and

WHEREAS, the University President's designee has recommended the reissuance of a contract to charter as a public school academy to the Academy for a two (2) year term beginning July 1, 2017, and ending June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the University Board of Trustees approves and reauthorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to execute the contract to charter a public school academy and related documents to the Academy for a two (2) year term, provided that, before the execution of the contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the contract and applicable law. This resolution shall be incorporated in and made part of the contract as Schedule 1.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and have caused the seal of said body corporate to be hereto affixed this 5th day of May 2017.

Board of Trustees

Grand Valley State University



# CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF GRAND VALLEY STATE UNIVERSITY ON FEBRUARY 5, 2010

#### 10-1-13 (13) Charter School Report

#### Neighborhood Academy

On motion by Mrs. Johnson and second by Ms. Padnos, the following resolution was adopted unanimously:

WHEREAS, the Board of Trustees of Grand Valley State University at its meeting on October 16, 2009 approved the issuance of a charter contract to the Neighborhood Academy;

WHEREAS, the Neighborhood Academy requests a name change to Global Heights Academy; and

RESOLVED, the Board of Trustees of Grand Valley State University approves the name change to Global Heights Academy.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and have caused the seal of said body corporation to be hereto affixed this 18th of February, 2010.

Teri L Losey, Secretary

Board of Trustees

Grand Valley State University

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CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF GRAND VALLEY STATE UNIVERSITY ON OCTOBER 16, 2009

#### 09-4-19 (19) Charter Schools Report

#### Neighborhood Academy

On motion by Mrs. Johnson and second by Ms. Padnos, the following resolution was adopted unanimously:

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993; and

WHEREAS, according to this legislation, the Grand Valley State University Board of Trustees (the "Board of Trustees"), as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the Michigan Legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy; and

WHEREAS, the Grand Valley State University Board of Trustees, having requested applications for organizing public school academies and having reviewed the applications according to the provisions set forth by the Michigan Legislature;

#### NOW, THEREFORE, BE IT RESOLVED:

- 1. That the application for Neighborhood Academy ("Academy"), submitted under Section 502 of the Revised School Code, meets the Board of Trustees' requirements and the requirements of applicable law, is therefore approved;
- 2. That the Board of Trustees establishes the method of selection, length of term and number of members of the Academy's Board of Directors as follows:

#### Method of Selection and Appointment of Academy Board Members:

- a. <u>Initial Academy Board Member Nominations and Appointments:</u> As part of the public school academy application, the public school academy applicant shall propose to the Director of the University Charter Schools Office ("Director"), the names of proposed individuals to serve on the initial board of directors of the proposed public school academy. When the Director recommends an initial contract for approval to the Board of Trustees, he/she shall include recommendations for initial Academy Board members. These recommendations may, but are not required to, include individuals proposed by the public school academy applicant. To be considered for appointment, the nominees must have completed the required board member candidate application materials, including at least (i) the Academy Board Member Questionnaire prescribed by the University Charter Schools Office; and (ii) the Criminal Background Check Report prescribed by the University Charter Schools Office.
- b. Subsequent Academy Board Member Nominations and Appointments: Except as provided in paragraph (2) below, the Academy Board may nominate individuals for subsequent Academy Board of Director positions. As part of the appointment process, the Academy Board may submit to the Director: (i) the name of the nominee; (ii) the board member candidate application materials identified in paragraph (a) above; and (iii) a copy of the Academy Board nominating resolution. The Director may or may not recommend the proposed nominee submitted by the Academy Board. If the Director does not recommend a nominee submitted by the Academy Board, the Director shall select a nominee and forward that recommendation to the Board of Trustees for appointment. The Board of Trustees shall have the sole and exclusive right to appoint members to the Academy Board.
- Exigent Appointments: When the Director determines an "exigent c. condition" exists which requires him/her to make an appointment to a public school academy's board of directors, the Director, with University President approval, may immediately appoint a person to serve as a public school academy board member for the time specified, but not longer than the next meeting held by the Board of Trustees when a regular appointment may be made by the Board of Trustees. The Director shall make the appointment in writing and notify the public school academy's board of directors of the appointment. Exigent conditions include, but are not limited to when an Academy Board seat is vacant, when a Academy Board cannot reach a quorum, when the Board of Trustees determines that an Academy Board member's service is no longer required, when an Academy Board member is removed, when an Academy Board fails to fill a vacancy, or other reasons which would prohibit the Academy Board from taking action without such an appointment.

- 3. Qualifications of Academy Board Members: To be qualified to serve on the Academy Board, a person shall: (a) be a citizen of the United States; (b) reside in the State of Michigan; (c) submit all materials requested by the GVSU Charter Schools Office including, but not limited to, a GVSU Academy Board Member Questionnaire and a release for criminal history background check; (d) not be an employee of the Academy; (e) not be a director, officer, or employee of a company or other entity that contracts with the Academy; and (f) not be an employee or representative of GVSU or be a member of the Board of Trustees.
- 4. Oath /Acceptance of Office / Voting Rights: Following appointment by the Board of Trustees, Academy Board Appointees may begin their legal duties, including the right to vote, after they have signed an Acceptance of Public Office form and taken the Oath or Affirmation of Public Office administered by a member of the Academy Board, other public official or notary public.
- 5. Length of Term; Removal: An appointed Academy Board member is an "at will" board member who shall serve at the pleasure of the Board of Trustees for a term of office not to exceed three (3) years. Regardless of the length of term, terms shall end on June 30 of the final year of service, unless shorter due to other provisions of this resolution. A person appointed to serve as an Academy Board member may be reappointed to serve additional terms. When an Academy Board member is appointed to complete the term of service of another Academy Board member, their service ends at the end of the previous Academy Board member's term.

If the Board of Trustees determines that an Academy Board member's service in office is no longer required, then the Board of Trustees may remove an Academy board member with or without cause and shall specify the date when the Academy Board member's service ends. An Academy Board member may be removed from office by a two-thirds (2/3) vote of the Academy's Board for cause.

- 6. Resignations: A member of the Academy Board may resign from office by submitting a written resignation or by notifying the Director. The resignation is effective upon receipt by the Director, unless a later date is specified in the resignation. A written notice of resignation is not required. If no such written notification is provided, then the Director shall confirm a resignation in writing. The resignation shall be effective upon the date the Director sends confirmation to the resigning Academy Board member.
- 7. <u>Vacancy:</u> An Academy Board position shall be considered vacant when an Academy Board member:

- a. Resigns
- b. Dies
- c. Is removed from Office
- d. Is convicted of a felony
- e. Ceases to be qualified
- f. Is incapacitated
- 8. <u>Filling a Vacancy:</u> The Academy Board may nominate and the Director shall recommend or temporarily appoint persons to fill a vacancy as outlined in the "Subsequent Appointments" and "Exigent Appointments" procedures in this resolution.
- 9. <u>Number of Academy Board Member Positions:</u> The number of member positions of the Academy Board of Directors shall be five (5), seven (7) or nine (9), as determined from time to time by the Academy Board.
- 10. Quorum: In order to legally transact business the Academy Board shall have a quorum physically present at a duly called meeting of the Academy Board. A "quorum" shall be defined as follows:

# of Academy Board positions	# required for Quorum
Five (5)	Three (3)
Seven (7)	Four (4)
Nine (9)	Five (5)

11. <u>Manner of Acting:</u> The Academy Board shall be considered to have "acted," when a duly called meeting of the Academy Board has a quorum present and the number of board members voting in favor of an action is as follows:

# of Academy Board positions	# for Quorum	# required to act
Five (5)	Three (3)	Three (3)
Seven (7)	Four (4)	Four (4)
Nine (9)	Five (5)	Five (5)

12. <u>Initial Members of the Board of Directors:</u> The Grand Valley State University Board of Trustees appoints the following persons to serve as the initial members of the Academy's Board of Directors for the designated term of office set forth below:

Ali H. Fakih	Term expiring June 30, 2013
Hussein M. Mahmoud	Term expiring June 20, 2012
Ahmed Muaydh	Term expiring June 30, 2011
Samir A. Musleh	Term expiring June 30, 2012

- 13. The Board of Trustees approves and authorizes the execution of a contract to charter a public school academy to the Academy and authorizes the University President or designee to issue a contract to charter a public school academy and related documents ("Contract") to the Academy, provided that, before execution of the Contract, the University President or designee affirms that all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of the Contract and Applicable Law. This resolution shall be incorporated in and made part of the Contract.
- 14. Within ten days after the Board of Trustees issues the Contract, the Director will submit the Contract to the Michigan Department of Education. Pursuant to the State School Aid Act of 1979, the Michigan Department of Education shall, within thirty days after the Contract is submitted to the Michigan Department of Education, issue a district code number to each public school academy that is authorized under the Revised School Code and is eligible to receive funding under the State School Aid Act. By approving and issuing the Contract, the Board of Trustees is not responsible for the Michigan Department of Education's issuance or nonissuance of a district code number. As a condition precedent to the Board of Trustees' issuance of the Contract, the Applicant, the Academy and the Academy's Board of Directors shall acknowledge and agree that the Board of Trustees, Grand Valley State University, its officers, employees and agents are not responsible for any action taken by the Academy in reliance upon the Michigan Department of Education's issuance of a district code number to the Academy, or for any Michigan Department of Education's decision resulting in the non-issuance of a district code number to the Academy.

Teri L. Losey, Secretary

Board of Trustees

Grand Valley State University

# SCHEDULE 2

# ARTICLES OF INCORPORATION

# Michigan Department of Energy, Labor & Economic Growth

# Filing Endorsement

This is to Certify that the ARTICLES OF INCORPORATION - NONPROFIT

fo

GLOBAL HEIGHTS ACADEMY

ID NUMBER: 70804V

received by facsimile transmission on April 12, 2010 is hereby endorsed Filed on April 12, 2010 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12TH day of April, 2010.

Date Received		(FOR BUREAU	USE ONLY)
	subsequent effecti	affective on the date files we date within 90 days at alod in the document.	•
Name Global Heights Academ Address 23713 Joy Road	у		
City Dearborn Heights	State Mi	Zip Code 48127	EFFECTIVE DATE:

## ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations (Please read information and instructions on the last page)

Pursuant to the provisions of the Michigan Nonprofit Corporation Act of 1982, as amended (the "Act"), being MCL 450.2101 et seq. and Part 6A of the Revised School Code (the "Code"), as amended, being Sections 380.501 to 380.507 of the Michigan Compiled Laws, the undersigned corporation executes the following Articles:

ARTICLE 1
The name of the corporation is: Global Heights Academy
The authorizing body for the corporation is: Grand Valley State University ("GVSU") Board of Trustees"), I Campus Drive, Allendale, Michigan 49401.

#### ARTICLE II

The purposes for which the corporation is organized are:

- 1. Specifically, the corporation is organized for the purposes of operating as a public school academy in the State of Michigan pursuant to Part 6A of the Code, being Sections 380.501 to 380.507 of the Michigan Compiled Laws.
- 2. The corporation, including all activities incident to its purposes, shall at all times be conducted so as to be a governmental entity pursuant to Section 115 of the United States Internal Revenue Code ("IRC") or any successor law. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activity not permitted to be carried on by a governmental instrumentality exempt from federal income tax under Section 115 of the IRC or by a nonprofit corporation organized under the laws of the State of Michigan and subject to a Contract authorized under the Code.

#### ARTICLE III

- 1. The exporation is organized upon a Nonstock basis.
- 2. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

Real Property: none

 The description and value of its personal property assets are: (if none, insert "none")

#### Personal Property: none

- c. The corporation is to be financed under the following general plan:
  - a. State school aid payments received pursuant to the State School Aid Act of 1979 or any successor law.
  - b. Federal funds.
  - c. Donations
  - d. Fees and charges permitted to be charged by public school academies.
  - e. Other funds lawfully received.
- d. The corporation is organized on a Directorship basis.

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#### ARTICLE IV

1.	The name of the resident agent at the registered office: Karey Reed
2.	The address of the registered office is:
	23713 Joy Road Dearborn Heights, Michigan 48127 (ZIP Code)
3.	The mailing address of the registered office, if different than above:
	2455 South Industrial Highway Ann Arbor, Michigan 48104 (ZIP Code)

#### **ARTICLE V**

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

Hussein Mahmoud

4429 Blossom Hill Trail Ann Arbor, Mi 48108

Ahmed Muayah

1613 Bennington Court Canton, Mi 48188

Ali Fakih

6709 Kennesaw Road Canton, MI 48187

Ehab A Samaha

216 Nura Court Ypsilanti Mi 48197

#### ARTICLE VI

The corporation is a governmental entity.

#### ARTICLE VII

Before execution of a contract to charter a public school academy between the Academy Board and the Board of Trustees, the method of selection, length of term, and the number of members of the Academy Board shall be approved by a resolution of the Board of Trustees as required by the Code.

The members of the Academy Board shall be selected by the following method:

1. Method of Selection and Appointment of Academy Board Members: MDC3.12.2010 0:24:23 AM FAXCOM 0:7.12.75010 0:26:24

- Initial Academy Board Member Nominations and Appointments: As part of the public school academy application, the public school academy applicant shall propose to the Director of the University Charter Schools Office ("Director"), the names of proposed individuals to serve on the initial board of directors of the proposed public school academy. When the Director recommends an initial contract for approval to the Board of Trustees, he/she shall include recommendations for initial Academy Board members. These recommendations may, but are not required to, include individuals proposed by the public school academy applicant. To be considered for appointment, the nominees must have completed the required board member candidate application materials, including at least (i) the Academy Board Member Questionnaire prescribed by the University Charter Schools Office; and (ii) the Criminal Background Check Report prescribed by the University Charter Schools Office.
- b. Subsequent Academy Board Member Nominations and Appointments: Except as provided in paragraph (2) below, the Academy Board may nominate individuals for subsequent Academy Board of Director positions. As part of the appointment process, the Academy Board may submit to the Director: (i) the name of the nominee; (ii) the board member candidate application materials identified in paragraph (a) above; and (iii) a copy of the Academy Board nominating resolution. The Director may or may not recommend the proposed nominee submitted by the Academy Board. If the Director does not recommend a nominee submitted by the Academy Board, the Director shall select a nominee and forward that recommendation to the Board of Trustees for appointment. The Board of Trustees shall have the sole and exclusive right to appoint members to the Academy Board.
- c. Exigent Appointments: When the Director determines an "exigent condition" exists which requires him/her to make an appointment to a public school academy's board of directors, the Director, with University President approval, may immediately appoint a person to serve as a public school academy board member for the time specified, but not longer than the next meeting held by the Board of Trustees when a regular appointment may be made by the Board of Trustees. The Director shall make the appointment in writing and notify the public school academy's board of directors of the appointment. Exigent conditions include, but are not limited to when an Academy Board seat is vacant, when a Academy Board cannot reach a quorum, when the Board of Trustees determines that an Academy Board member's service is no longer required, when an Academy Board member is removed, when an Academy Board fails to fill a vacancy, or other reasons which would prohibit the Academy Board from taking action without such an appointment.
- 2. Qualifications of Academy Board Members: To be qualified to serve on the Academy Board, a person shall: (a) be a citizen of the United States; (b) reside in the State of Michigan; (c) submit all materials requested by the GVSU Charter Schools Office including, but not limited to, a GVSU Academy Board Member Questionnaire and a

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release for criminal history background check; (d) not be an employee of the Academy; (e) not be a director, officer, or employee of a company or other entity that contracts with the Academy; and (f) not be an employee or representative of GVSU or be a member of the Board of Trustees.

- 3. Oath /Acceptance of Office / Voting Rights: Following appointment by the Board of Trustues, Academy Board Appointees may begin their legal duties, including the right to vote, after they have signed an Acceptance of Public Office form and taken the Oath or Affirmation of Public Office administered by a member of the Academy Board, other public official or notary public.
- 4. Length of Term; Removal: An appointed Academy Board member is an "at will" board member who shall serve at the pleasure of the Board of Trustees for a term of office not to exceed three (3) years. Regardless of the length of term, terms shall end on June 30 of the final year of service, unless shorter due to other provisions of this resolution. A person appointed to serve as an Academy Board member may be reappointed to serve additional terms. When an Academy Board member is appointed to complete the term of service of another Academy Board member, their service ends at the end of the previous Academy Board member's term.

If the Board of Trustees determines that an Academy Board member's service in office is no longer required, then the Board of Trustees may remove an Academy board member with or without cause and shall specify the date when the Academy Board member's service ends. An Academy Board member may be removed from office by a two-thirds (2/3) vote of the Academy's Board for cause.

- 5. Resignations: A member of the Academy Board may resign from office by submitting a written resignation or by notifying the Director. The resignation is effective upon receipt by the Director, unless a later date is specified in the resignation. A written notice of resignation is not required. If no such written notification is provided, then the Director shall confirm a resignation in writing. The resignation shall be effective upon the date the Director sends confirmation to the resigning Academy Board member.
- 6. <u>Vacancy:</u> An Academy Board position shall be considered vacant when an Academy Board member:
  - a. Resigns
  - b. Dies
  - c. Is removed from Office
  - d. Is convicted of a felony
  - e. Ceases to be qualified
  - f. Is incapacitated
- 7. Filling a Vacanev: The Academy Board may nominate and the Director shall recommend or temporarily appoint persons to fill a vacancy as outlined in the "Subsequent Appointments" and "Exigent Appointments" procedures in this resolution.

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- 8. Number of Academy Board Member Positions: The number of member positions of the Academy Board of Directors shall be five (5), seven (7) or nine (9), as determined from time to time by the Academy Board.
- 9. <u>Ouorum:</u> In order to legally transact business the Academy Board shall have a quorum physically present at a duly called meeting of the Academy Board. A "quorum" shall be defined as follows:

# of Academy Board positions	# required for Quorum
Five (5)	Three (3)
Seven (7)	Four (4)
Nine (9)	Five (5)

10. Manner of Acting: The Academy Board shall be considered to have "acted," when a duly called meeting of the Academy Board has a quorum present and the number of board members voting in favor of an action is as follows:

# of Academy Board positions	# for Quorum	# required to act
Five (5)	Three (3)	Three (3)
Seven (7)	Four (4)	Four (4)
Nine (9)	Five (5)	Five (5)

#### **ARTICLE VIII**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, board, officers or other private persons, or organization organized and operated for a profit (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article II hereof). Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a governmental entity exempt from Federal Income Tax under Section 115 of the IRC, or comparable provisions of any successor law.

To the extent permitted by law, upon the dissolution of the corporation, the board shall after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to the Board of Trustees for forwarding to the State School Aid Fund established under Article IX, Section 11 of the Constitution of the State of Michigan of 1963, as amended.

#### ARTICLE IX

The corporation and its incorporators, board members, officers, employees, and volunteers have governmental immunity as provided in Section 7 of Act No. 170 of the Public Acts of 1964, being Sections 691.1407 of the Michigan Compiled Laws.

#### ARTICLE X

These Articles of Incorporation shall not be amended except by the process provided in the contract executed by the Academy Board and the Board of Trustees.

#### **ARTICLE XI**

The Academy Board shall have all the powers and duties permitted by law to manage the business, property and affairs of the corporation.

#### ARTICLE XII

A volunteer director is not personally liable to the corporation for monetary damages for a breach of the director's fiduciary duty. This provision shall not eliminate or limit the liability of a director for any of the following:

- (i) A breach of the director's duty of loyalty to the corporation;
- (ii) Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;
- (iii) A violation of Section 551(1) of the Michigan Nonprofit Corporation Act;
- (iv) A transaction from which the director derived an improper personal benefit;
- (v) An act or omission that is grossly negligent.

If the corporation obtains tax exempt status under section 501(c)(3) of the internal revenue code, the corporation assumes all liability to any person other than the corporation for all acts or omissions of a volunteer director occurring on or after the filing of the Articles incurred in the good faith performance of the volunteer director's duties.

This article shall not be deemed a relinquishment or waiver of any kind of Section 7 of the Government Liability for Negligence Act, being Act No. 170, Public Acts of Michigan, 1964.

#### **ARTICLE XIII**

The corporation assumes the liability for all acts or omissions of a non-director volunteer, provided that:

- (i) The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority;
- (ii) The volunteer was acting in good faith;
- (iii) The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct;
- (iv) The volunteer's conduct was not an intentional tort; and

The volunteer's conduct was not a tort arising out of the ownership, maintenance or use of a motor vehicle as described in Section 209(e)(v) of the Michigan Nonprofit Corporation Act.

This article shall not be deemed a relinquishment or waiver of any kind of Section 7 of the Governmental Liability for negligence Act, being Act No. 170, Public Acts of Michigan, 1964

#### ARTICLE XIV

The officers of the Academy Board shall be a President, Vice-President, Secretary and a Treasurer, each of whom shall be selected by the Board of Directors. The Academy Board may select one or more Assistants to the officers, and may also appoint such other officers and agents as they may deem necessary for the transaction of the business of the corporation.

#### ARTICLE XV

The Articles of Incorporation shall become effective upon filing. However, the corporation shall not carry out the purposes set forth in Article II unless/or until the Board of Trustees issues to the Academy Board a contract to operate as a public school academy, and the contract is executed by both the Academy Board and the Board of Trustees.

I, (We), the incorporator(s) sign my (our) name(s)

# SCHEDULE 3 BYLAWS

#### **BYLAWS**

#### OF

#### GLOBAL HEIGHTS ACADEMY

#### ARTICLE I

#### GLOBAL HEIGHTS ACADEMY

This organization shall be called Global Heights Academy (the "Academy" or the "corporation").

#### ARTICLE II

#### FORM OF ACADEMY

The Academy is organized as a non-profit, non-stock, directorship corporation.

#### ARTICLE III

#### **OFFICES**

- 1. <u>Principal Office</u>. The principal office of the Academy shall be located in the State of Michigan.
- 2. <u>Registered Office</u>. The registered office of the Academy shall be 23713 Joy Road in Dearborn Heights Mi 48127. It must be located in the state of Michigan, and be the business office of the resident agent, as required by the Michigan Nonprofit Corporation Act.

#### ARTICLE IV

#### **BOARD OF DIRECTORS**

- 1. <u>General Powers</u>. The business, property and affairs of the Academy shall be managed by the Academy Board of Directors ("Academy Board"). The Academy Board may exercise any and all of the powers granted to it under the Michigan Non-Profit Corporation Act or pursuant to Part 6A of the Revised School Code ("Code"). The Academy Board may delegate such powers to the officers and committees of the Academy Board as it deems necessary, so long as such delegation is consistent with the Articles, these Bylaws, the Charter Contract and Applicable Law.
- 2. <u>Method of Selection and Appointment</u>. Nomination and appointment to the Academy Board shall be handled in the following manner:
  - 1. <u>Method of Selection and Appointment of Academy Board Members:</u>

- Initial Academy Board Member Nominations and Appointments: a) As part of the public school academy application, the public school academy applicant shall propose to the Director of the University Charter School Office ("Director"), the names of the proposed individuals to serve on the intial board of directors of the proposed public school academy. When the Director recommends an initial contract for approval to the Grand Valley State University Board of Trustees ("Board of Trustees"), he/she shall include recommendations for intital Academy Board members. These recommendations may, but are not required to, include individuals proposed by the public school acdemy applicant. To be considered for appointment, the nominees must have completed the required board member application materials, including at least (i) the Academy Board Member Questionnaire prescribed by University Charter School Office; and (ii) the Criminal Background Check Report prescribed by the University Charter School Office.
- Subsequent Academy Board Member Nominations and Appointments: Except as provided in paragraph (2) below, the Academy Board may nominate individuals for subsequent Academy Board of Director positions. As part of the appointment process, the Academy Board may submit to the Director: (i) the name of the nominee; (ii) the board member candidate application materials identified in paragraph (a) above; and (iii) a copy of the Academy Board nominating resolution. The Director may or may not recommend a nominee submitted by the Academy Board. If the Director does not recommend a nominee submitted by the Academy Board, the Director shall select a nominee and forward the recommendation to the Board of Trustees for appointment. The Board of Trustees shall have the sole and exclusive right to appoint members of the Academy Board.
- Exigent Appointments: When the Director determines an "exigent condition" exists which requires him/her to make an appointment to a public school academy's board of directors, the Director, with University President approval, may immediately appoint a person to serve as a public school academy board member for the time specified, but not longer than the next meeting held by the Board of Trustees. The Director shall make the appointment in writing and notify the public school academy's board of directors of the appointment. Exigent conditions include, but are not limited to when an Academy Board seat is vacant, ahen a Academy Board cannot reach a quorum, when the Baord of Trustees determines that an Academy Board member's service is no longer required, when an Academy Board member is removed, when an Academy

Board fails to fill a vacancy, or other reasons which would prohibit the Academy Board from taking action without such an appointment.

- 2. Qualifications of Academy Board Members: To be qualified to serve on the Academy Board, a person shall: (a) be a citizen of the United States; (b) reside in the State of Michgian; (c) submit all materials requested by the GVSU Charter School Office including, but not limited to, a GVSU Academy Board Member Questionnaire and a release for a criminal history background check; (d) not be an employee of the Academy; (e) not be a director, officer or employee of a company or other entitiy that contracts with the Academy; and (f) not be an employee or representative of GVSU or be a member of the Board of Trustees.
- 3. Oath/Acceptance of Office/Voting Rights: Following appointment by the Board of Trustees, Academy Board Appointees may begin their legal duties, including the right to vote, adter they have signed an Acceptance of Public Office forma nd taken the Oath or Affirmation of Public Office administered by a member of the Academy Board, other public official or notary public.
- Length of Term; Removal: An appointed Academy Board member is an 4. "at will" board member who shall serve at the pleasure of the Board of Trustees for a term of office not to exceed three (3) years. Regardless of the length of term, terms shall end on June 30 of the final year of service, unless shorter due to other provisions of this resolution. A person appointed to serve as an Academy Board member may be reappointed to serve addional terms. When an Academy Board member is appointed to complete the term of service of another Academy Board member, their service ends at the end of the previous Academy Baord member's term. If the Board of Trustees determines that an Academy Board member's service in the office is no longer required, then the Board of Trustees may remove an Academy board member with or without cause and shall specify the date when the Academy Board member's service ends. An Academy Board member may be removed from office by a two-thirds (2/3) vote of the Academy's Board for cause.
- Sesignations: A member of the Academy Board may resign from office by submitting a written resignation or by notifying the Director. The resignation is effective upon receipt by the Director, unless a later date is specified in the resignation. A written notice of resignation is not required. If no such written notification is provided, then the Director shall confirm a resignation in writing. The resignation shall be effective upon the date the Director sends confirmation to the resigning Academy Board member.
- 6. <u>Vacancy:</u> An Academy Board position shall be considered vacant when an Academy Board member:

- a) Resigns
- b) Dies
- c) Is removed from Office
- d) Is convicted of a felony
- e) Ceases to be qualified
- f) Is incapactitated
- 7. <u>Filling A Vacancy:</u> The Academy Board may nominate and the Director shall recommend or temporarily appoint persons to fill a vacancy as outlined in the "Subsequent Appointments" and "Exigent Appointments" procedures in this resolution.
- 8. <u>Number of Academy Board Member Positions:</u> The number of member positions of the Academy Board of Directors shall be five (5), seven (7) or nine (9), as determined from time to time by the Academy Board.
- 9. Quorum: In order to legally transact business the Academy Baord shall have a quorum physically present at a duly called meeting of the Academy Baord. A "quorum" shall be defined as follows:

#of Academy Board Positions

# Required for Quorum

Five (5)	Three (3)
Seven (7)	Four (4)
Nine (9)	Five (5)

10. <u>Manner of Acting:</u> The Academy Board shall be considered to have "acted", when a duly called meeting of the Academy Board has a quorum present and the number of board members voting in favor of an action is as follows:

#of Academy Board Positions # Required for Quorum #required to act

Five (5)	Three (3)	Three(3)
Seven (7)	Four (4)	Four (4)
Nine (9)	Five (5)	Five (5)

2. Compensation: By resolution of the Academy Board, Directors may be paid their expenses, if an,y of attendance at each meeting of the Academy Board, subject to the stateus regarding Contract of Public Servants with Public Entities, Act No. 317 of the Public Acts of 1968, being Sections 15.321 to 15.330 of the Michigan Compiled Laws and the Standards of Conduct for Public Officers and Employees, Act No. 196 of the Public Acts of 1973, being Sections 15,341 to 15.348 of the Michigan Compiled Laws, and the statute concerning Incompatible Public Offices, Act No. 566 of the Public Acts o 1978, being Sections 15.181 to 15.185 of the Michigan Compiled Laws.

#### ARTICLE V

#### **MEETINGS**

- 1. <u>Annual and Regular Meetings</u>. The Academy Board shall hold an annual meeting each year. The meeting shall be held at such time and place as the Academy Board of Directors shall from time to time determine. The Academy Board must provide, by resolution, the time and place, within the state of Michigan, for the holding of regular monthly meetings. The Academy Board shall provide notice of the annual and all regular meetings as required by the Open Meetings Act.
- 2. <u>Special Meetings</u>. Special meetings of the Academy Board may be called by or at the request of the President or any Academy Board Director. The person or persons authorized to call special meetings of the Academy Board may fix the place within the state of Michigan for holding any special meeting of the Academy Board called by them, and, if no other place is fixed, the place of meeting shall be the principal business office of the corporation in the state of Michigan. The corporation shall provide notice of all special meetings as required by the Open Meetings Act.
- 3. <u>Notice: Waiver.</u> The Academy Board must comply with the notice provisions of the Open Meetings Act. In addition, notice of any meeting shall be given to each Director stating the time and place of the meeting, delivered personally or mailed or sent by facsimile to each Director at the Director's business address. Any Director may waive notice of any meeting by written statement, or telecopy sent by the Director, signed before or after the holding of the meeting. The attendance of a Director at a meeting constitutes a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.
- 4. <u>Open Meetings Act</u>. All meetings of the Academy Board, shall at all times be in compliance with the Open Meetings Act.
- 5. Presumption of Assent. A Director of the Academy Board who is present at a meeting of the Academy Board at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless that Director's dissent shall be entered in the minutes of the meeting or unless that Director shall file a written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the corporation immediately after the adjournment of the meeting. This right to dissent shall not apply to a Director who voted in favor of such action.

#### **ARTICLE VI**

#### COMMITTEES

1. <u>Committees</u>. The Academy Board, by resolution, may designate one or more committees, each committee to consist of one or more Directors selected by the Academy Board. As provided in the resolution as initially adopted, and as thereafter supplemented or amended by further resolution, the committees shall have such powers as delegated by the Academy Board,

except (i) filling of vacancies in the officers of the Academy Board or committees created pursuant to this Section; (ii) amending the Articles of Incorporation or Bylaws; or (iii) any action the Academy Board cannot lawfully delegate under the Articles, Bylaws or Applicable Law. All committee meetings shall at all times be in compliance with the Open Meetings Act. Each committee shall fix its own rules governing the conduct of its activities and shall make such reports to the Academy Board of its activities as the Academy Board may request.

#### ARTICLE VII

#### OFFICERS OF THE BOARD

- 1. <u>Number</u>. The officers of the Academy shall be a President, Vice-President, Secretary, Treasurer, and such Assistant officers as may be selected by the Academy Board.
- 2. <u>Election and Term of Office</u>. The Academy Board shall elect the initial officers at its first duly noticed meeting. Thereafter, the Academy Board shall elect the officers annually as terms expire at the annual meeting of the Academy Board. If the election of officers is not held at the annual meeting, the election shall be held as soon thereafter as may be convenient. Each officer shall hold office while qualified or until the officer resigns or is removed in the manner provided in Section 3.
- 3. <u>Removal</u>. If the Grand Valley State University Board of Trustees determines that an Academy Board member's service in office is no longer required, then the Board of Trustees may remove an Academy board member with or without cause and shall specify the date when the Academy Board member's service ends. An Academy Board member may be removed from office by a two-thirds (2/3) vote of the Academy's Board for cause.
- 4. <u>Vacancies</u>. A vacancy in any office shall be filled in accordance with Article IV, Section 2.
- 5. President. The President of the Academy shall be a member of the Academy Board. The President of the corporation shall preside at all meetings of the Academy Board. If there is not a President, or if the President is absent, then the Vice-President shall preside. If the Vice-President is absent, then a temporary chair, chosen by the members of the Academy Board attending the meeting shall preside. The President shall be an ex officio member of all standing committees and may be Chairperson of those committees designated by the Academy Board. The President shall, in general, perform all duties incident to the office of President of the Board as may be prescribed by the Board from time to time.
- 6. <u>Vice-President</u>. The Vice-President of the Academy shall be a member of the Academy Board. In the absence of the President or in the event of the President's death, inability or refusal to act, the Vice-President shall perform the duties of President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to the Vice-President by the President or by the Academy Board.
- 7. <u>Secretary</u>. The Secretary of the Academy shall be a member of the Academy Board. The Secretary shall: (a) keep the minutes of the Academy Board meetings in one or more

books provided for that purpose; (b) see that all notices, including those notices required under the Open Meetings Act, are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all authorized documents; (d) keep a register of the post office address of each Director; and (e) perform all duties incident to the office of Secretary and other duties assigned by the President or the Academy Board.

- 8. <u>Treasurer</u>. The Treasurer of the Academy shall be a member of the Academy Board. The Treasurer shall: (a) have charge and custody of and be responsible for all funds and securities of the corporation; (b) keep accurate books and records of corporate receipts and disbursements; (c) deposit all moneys and securities received by the corporation in such banks, trust companies or other depositories as shall be selected by the Board; (d) complete all required corporate filings; (e) assure that the responsibilities of the fiscal agent of the corporation are properly carried out; and (f) in general perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the President or by the Academy Board.
- 9. <u>Assistants and Acting Officers</u>. The Assistants to the officers, if any, selected by the Academy Board, shall perform such duties and have such authority as shall from time to time be delegated or assigned to them by the Secretary or Treasurer or by the Academy Board. The Academy Board shall have the power to appoint any person to perform the duties of an officer whenever for any reason it is impractical for such officer to act personally. Such acting officer so appointed shall have the powers of and be subject to all the restrictions upon the officer to whose office the acting officer is so appointed except as the Academy Board may by resolution otherwise determine.
- 10. <u>Salaries</u>. Officers shall not receive a salary unless the salary has been specifically approved by the Academy Board, subject to the statute concerning Incompatible Public Offices, Act No. 566 of the Public Acts of 1978, being sections 15.181 to 15.185 of the Michigan Compiled Laws. Officers of the corporation who are Directors of the corporation may not be compensated for their services. They may, however, receive traveling and other expenses.
- 11. <u>Filling More Than One Office</u>. Subject to the statute concerning the Incompatible Public Offices, Act No. 566 of the Public Acts of 1978, being Sections 15.181 to 15.185 of the Michigan Compiled Laws, any two offices of the corporation except those of President and Vice-President may be held by the same person, but no officer shall execute, acknowledge or verify any instrument in more than one capacity.

#### ARTICLE VIII

### CONTRACTS, LOANS, CHECKS AND DEPOSITS; SPECIAL CORPORATE ACTS

1. <u>Contracts</u>. The Academy Board may authorize any officer or officers, agent or agents, to enter into any contract, to execute and deliver any instrument, or to acknowledge any instrument required by law to be acknowledged in the name of and on behalf of the corporation.

Such authority may be general or confined to specific instances, but the appointment of any person other than an officer to acknowledge an instrument required by law to be acknowledged should be made by instrument in writing. When the Academy Board authorizes the execution of a contract or of any other instrument in the name of and on behalf of the corporation, without specifying the executing officers, the President or Vice-President, and the Secretary or Treasurer may execute the same and may affix the corporate seal thereto. No contract entered into, by or on behalf of the Academy Board, shall in any way bind the University or impose any liability on the University, its trustees, officers, employees or agents.

- 2. <u>Loans.</u> No loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Academy Board. Such authority may be general or confined to specific instances. No loan, advance to, overdraft of funds or withdrawal by an officer or Director of the corporation, other than in the ordinary and usual course of the business of the Academy, and on the ordinary and usual course of the business or security, shall be made or permitted. No loan entered into, by or on behalf of the Academy Board, shall in any way be considered a debt or obligation of Grand Valley State University or impose any liability on Grand Valley State University, its trustees, officers, employees or agents.
- 3. <u>Checks, Drafts, etc.</u> All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents, of the corporation and in such manner as shall from time to time be determined by resolution of the Academy Board.
- 4. <u>Deposits</u>. All funds of the corporation not other wise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Academy Board may select, provided that such financial institution is eligible to be a depository of surplus funds under Section 1221 of the Revised School Code, being Section 380.1221 of the Michigan Compiled Laws.
- Voting of Securities Owned by this Corporation. Subject always to the specific directions of the Academy Board, any shares or other securities issued by any other corporation and owned or controlled by this corporation may be voted at any meeting of security holders of such other corporation by the President of this corporation or by proxy appointed by the President, or in the absence of the President and the President's proxy, by the Secretary or Treasurer of this corporation or by proxy appointed by the Secretary or Treasurer. Such proxy or consent in respect to any shares or other securities issued by any other corporation and owned by this corporation shall be executed in the name of this corporation by the President, the Secretary or the Treasurer of this corporation without necessity of any authorization by the Academy Board, affixation of corporate seal or countersignature or attestation by another officer. Any person or persons designated in the manner above stated as the proxy or proxies of this corporation shall have full right, power and authority to vote the shares or other securities issued by such other corporation and owned by this corporation the same as such shares or other securities might be voted by this corporation. This section shall in no way be interpreted to permit the corporation to invest any of its surplus funds in any shares or other securities issued by any other corporation. This section is intended to apply, however, to all gifts, bequests or other transfers of shares or other securities issued by any other corporation which are received by the corporation.

6. <u>Contracts Between Corporation and Related Persons.</u> As required by Applicable Law, any Director, officer or employee of the Academy, who enters into a contract with the Academy, that meets the definition of contract under the statute on Contracts of Public Servants with Public Entities, Act No. 317 of the Public Acts of 1968, being sections 15.321 to 15.330 of the Michigan Compiled Laws, shall comply with the public disclosure requirements set forth in Section 3 of the statute.

#### ARTICLE IX

#### INDEMNIFICATION

Each person who is or was a member of the Academy Board, or trustee, director, officer or member of a committee of the Academy and each person who serves or has served at the request of the Academy as a trustee, director, officer, partner, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise, shall be indemnified by the Academy to the fullest extent permitted by the corporation laws of the State of Michigan as they may be in effect from time to time. The corporation may purchase and maintain insurance on behalf of any such person against any liability asserted against and incurred by such person in any such capacity or arising out of his status as such, whether or not the corporation would have power to indemnify such person against such liability under the preceding sentence. The corporation may, to the extent authorized from time to time by the Board, grant rights to indemnification to any employee or agent of the corporation to the fullest extent provided under the laws of the State of Michigan as they may be in effect from time to time.

#### ARTICLE X

#### FISCAL YEAR, BUDGET AND UNIFORM BUDGETING AND ACCOUNTING

1. <u>Fiscal Year, Budget, and Uniform Budgeting and Accounting.</u> The fiscal year of the corporation shall begin on the first day of July in each year. The Board of Directors, subject to the oversight responsibilities of the University Board, shall have exclusive control of the budget. The Board shall prepare and public an annual budget in accordance with the Uniform Budgeting and Accounting Act, being Act 2 of the public laws of Michigan of 1969, as amended.

#### ARTICLE XI

#### **AMENDMENTS**

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by obtaining (a) the affirmative vote of a majority of the Academy Board at any regular or special meeting of the Academy Board, if a notice setting forth the terms of the proposal has been given in accordance with the notice requirements for special meetings. Upon approval, the Academy Board shall forward the amendment to the University Charter School Office. The amendment shall be automatically incorporated into Schedule 3 of the Contract upon receipt of the amendment by the University Charter School Office. The Academy Board is encouraged to submit proposed Bylaw changes to the Charter School Office, for review and comment, prior to adoption. If at any time the University identifies a provision in the Academy Board's Bylaws that violates or conflicts with applicable law or the Contract, it shall notify the Academy Board in

writing and the Academy Board shall remedy the identified provision to be in concert with applicable law and the Contract.

### CERTIFICATION

Sceretary

# SCHEDULE 4 FISCAL AGENT AGREEMENT

### FISCAL AGENT AGREEMENT

This Agreement is part of the Contract issued by the Grand Valley State University Board of Trustees ("University Board"), an authorizing body as defined by the Revised School Code, as amended (the "Code"), to **Global Heights Academy** ("Academy"), a public school academy.

## **Preliminary Recitals**

WHEREAS, pursuant to the Code and the Contract, the University Board, as authorizing body, is the fiscal agent for the Academy, and

WHEREAS, the University Board is required by law to forward any State School Aid Payments received from the State of Michigan ("State") on behalf of the Academy to the Academy,

NOW, THEREFORE, in consideration of the premises set forth below, the parties agree to the following:

#### ARTICLE I

### **DEFINITIONS AND INTERPRETATIONS**

Section 1.01. <u>Definitions</u>. Unless otherwise provided, or unless the context requires otherwise, the following terms shall have the following definitions:

"Account" means an account established by the Academy for the receipt of State School Aid Payments at a bank, savings and loan association, or credit union which has not been deemed ineligible to be a depository of surplus funds under Section 6 of Act No. 105 of the Public Acts of 1855, being Section 21.146 of the Michigan Compiled Laws.

"Fiscal Agent" means the University Board or an officer or employee of Grand Valley State University as designated by the University Board.

"Other Funds" means any other public or private funds which the Academy receives and for which the University Board voluntarily agrees to receive and transfer to the Academy.

<sup>&</sup>quot;Agreement" means this Fiscal Agent Agreement.

"State School Aid Payment" means any payment of money the Academy receives from the State School Aid Fund established pursuant to Article IX, Section 11 of the Michigan Constitution of 1963 or under the State School Aid Act of 1979, as amended.

"State" means the State of Michigan.

"State Treasurer" means the office responsible for issuing funds to public school academies for State School Aid Payments pursuant to the School Aid Act of 1979, as amended.

Section 1.02. <u>Fiscal Agent Agreement Incorporated into Contract; Use of Contract Definitions</u>. This Fiscal Agent Agreement shall be incorporated into and is part of the Contract issued by the University Board to the Academy. Terms defined in the Contract shall have the same meaning in this Agreement.

#### ARTICLE II

### FISCAL AGENT DUTIES

Section 2.01. Receipt of State School Aid Payments and Other Funds. The University Board is the Fiscal Agent for the Academy for the limited purpose of receiving State School Aid Payments. By separate agreement, the University Board and the Academy may also agree that the University Board will receive Other Funds for transfer to the Academy. The Fiscal Agent will receive State School Aid Payments from the State, as provided in Section 3.02.

Section 2.02. <u>Transfer to Academy</u>. Except as provided in the Contract, the Fiscal Agent shall transfer all State School Aid Payments and all Other Funds received on behalf of the Academy to the Academy within three (3) business days of receipt or as otherwise required by the provisions of the State School Aid Act of 1979 or applicable State Board rules. The State School Aid Payments and all Other Funds shall be transferred into the Account designated by a resolution of the Board of Directors of the Academy and by a method of transfer acceptable to the Fiscal Agent.

Section 2.03. <u>Limitation of Duties</u>. The Fiscal Agent has no responsibilities or duties to verify the Academy's pupil membership count, as defined in the State School Aid Act of 1979, as amended, or to authorize, to approve or to determine the accuracy of the State Aid School Payments received on behalf of the Academy from the State Treasurer. The duties of the Fiscal Agent are limited to the receipt and transfer to the Academy of State School Aid Payments and Other Funds received by the Academy. The Fiscal Agent shall have no duty to monitor or approve expenditures made by the Academy Board.

Section 2.04. <u>Academy Board Requests for Direct Intercept of State School Aid Payments</u>. If the Academy Board directs that a portion of its State School Aid Payments be forwarded by the Fiscal Agent to a third party account for the payment of Academy debts and liabilities, the Academy

shall submit to the University Charter Schools Office: (i) a copy of the Academy Board's resolution authorizing the direct intercept of State School Aid Payments; and (ii) a copy of a State School Aid Payment Agreement and Direction document that is in a form and manner acceptable to the Fiscal Agent. No State Aid Payment Agreement and Direction document shall be effective until it is acknowledged by the University President.

#### ARTICLE III

### STATE DUTIES

Section 3.01 <u>Eligibility for State School Aid Payments</u>. The State, through its Department of Education, has sole responsibility for determining the eligibility of the Academy to receive State School Aid Payments. The State, through its Department of Education, has sole responsibility for determining the amount of State School Aid Payments, if any, the Academy shall be entitled to receive.

Section 3.02. Method of Payment. Each State School Aid Payment for the Academy will be made to the Fiscal Agent by the State Treasurer by issuing a warrant and delivering the warrant to the Fiscal Agent by electronic funds transfer into an account specified by the Fiscal Agent, or by such other means deemed acceptable to the Fiscal Agent. The State shall make State School Aid Payments at the times specified in the State School Aid Act of 1979, as amended.

#### ARTICLE IV

### **ACADEMY DUTIES**

- Section 4.01. <u>Compliance with State School Aid Act</u>. In order to assure that funds are available for the education of pupils, an Academy shall comply with all applicable provisions of the State School Aid Act of 1979, as amended.
- Section 4.02. Expenditure of Funds. The Academy may expend funds that it receives from the State School Aid Fund for any purpose permitted by the State School Aid Act of 1979 and may enter into contracts and agreements determined by the Academy as consistent with the purposes for which the funds were appropriated.
- Section 4.03. <u>Mid-Year Transfers</u>. Funding for students transferring into or out of the Academy during the school year shall be in accordance with the State School Aid Act of 1979 or applicable State Board rules.
- Section 4.04. <u>Repayment of Overpayment</u>. The Academy shall be directly responsible for reimbursing the State for any overpayments of State School Aid Payments. At its option, the State may reduce subsequent State School Aid Payments by the amount of the overpayment or may seek collection of the overpayment from the Academy.

Section 4.05. <u>Deposit of Academy Funds</u>. The Academy Board agrees to comply with Section 1221 of the Revised School Code, being MCL 380.1221, regarding the deposit of State School Aid Payments and Other Funds received by the Academy.

### ARTICLE V

### RECORDS AND REPORTS

Section 5.01. <u>Records</u>. The Fiscal Agent shall keep books of record and account of all transactions relating to the receipts, disbursements, allocations and application of the State School Aid Payments and Other Funds received, deposited or transferred for the benefit of the Academy, and these books shall be available for inspection at reasonable hours and under reasonable conditions by the Academy and the State.

Section 5.02. Reports. The Fiscal Agent shall prepare and send to the Academy within thirty (30) days of September 1, 2011, and annually thereafter, a written report dated as of August 31 summarizing all receipts, deposits and transfers made on behalf or for the benefit of the Academy during the period beginning on the latter of the date hereof or the date of the last such written report and ending on the date of the report, including without limitation, State School Aid Payments received on behalf of the Academy from the State Treasurer and any Other Funds which the University Board receives under this Agreement.

#### ARTICLE VI

### **CONCERNING THE FISCAL AGENT**

Section 6.01. <u>Representations</u>. The Fiscal Agent represents that it has all necessary power and authority to enter into this Agreement and undertake the obligations and responsibilities imposed upon it in this Agreement and that it will carry out all of its obligations under this Agreement.

Section 6.02. <u>Limitation of Liability</u>. The liability of the Fiscal Agent to transfer funds to the Academy shall be limited to the amount of State School Aid Payments as are from time to time delivered by the State and the amount of Other Funds as delivered by the source of those funds.

The Fiscal Agent shall not be liable for any action taken or neglected to be taken by it in good faith in any exercise of reasonable care and believed by it to be within the discretion or power conferred upon it by this Agreement, nor shall the Fiscal Agent be responsible for the consequences of any error of judgment; and the Fiscal Agent shall not be answerable except for its own action, neglect or default, nor for any loss unless the same shall have been through its gross negligence or willful default.

The Fiscal Agent shall not be liable for any deficiency in the State School Aid Payments received from the State Treasurer to which the Academy was properly entitled. The Fiscal Agent shall not be liable for any State School Aid overpayments made by the State Treasurer to the Academy for which the State subsequently seeks reimbursement.

## Acknowledgment of Receipt

The undersigned, on behalf of the State of Michigan, Department of Treasury, acknowledges receipt of the foregoing Fiscal Agent Agreement that is part of the Contract issued by the University Board to the Academy.

BY:

Joseph L. Fielek, Director Bureau of Bond Finance

Michigan Department of Treasury

Date: Feb. 16, 2010

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## **SCHEDULE 5**

## MASTER CALENDAR OF REPORTING REQUIREMENTS

## Public School Academy / School of Excellence Master Calendar of Reporting Requirements July 1, 2017 – June 30, 2018

DUE DATE	REPORT DESCRIPTION	SUBMIT TO:
July 3	Board Adopted 2017-2018 School Calendar/School Day Schedule.	CSO
July 3	Board Adopted Annual Operating Budget for the General Fund and School Service Fund for 2017-2018.	CSO
July 3	Copy of Notice of Public Hearing for Annual Operating Budget for 2017-2018.	CSO
July 3	Copy of Parent Satisfaction Survey and Results from 2016-2017, if applicable.	CSO
July 25	DS-4168 Report of Days and Clock Hours of Pupil Instruction for 2016-2017 academic year, if applicable (See MDE website, <a href="https://www.michigan.gov/mde">www.michigan.gov/mde</a> , for MDE due date and form).	CSO
August 3	Annual Organizational Meeting Minutes for 2017-2018.	CSO
August 3	Board Resolution appointing Chief Administrative Officer for 2017-2018.	CSO
August 3	Board Resolution appointing Freedom of Information Act Coordinator for 2017-2018.	CSO
August 3	Board Designated Legal Counsel for 2017-2018.	CSO
August 3	Board adopted Annual Calendar of Regularly Scheduled Meetings for 2017-2018.	CSO
August 21	Annual Education Report 2016-2017 academic year to be submitted and presented at a public meeting.	CSO
August 29	4 <sup>th</sup> Quarter Financial Statements – quarter ending 06/30.	CSO
September 6	Organizational Chart for 2017-2018.	CSO
September 6	Board approved Student Handbook 2017-2018.	CSO
September 6	Board approved Employee Handbook 2017-2018.	CSO
September 6	Copy of School Improvement Plan covering 2017-2018 academic year.	CSO
September 6	School Information Update- See Epicenter Task for template	CSO
October 3	Completed PSA Insurance Questionnaires. Required forms available at www.gvsu.edu/cso	CSO
October 3	Staff Roster (GVSU Format) and Photo Release	CSO
October 3	Annual Nonprofit Corporation Information Update for 2017.	CSO
October 10	Unaudited Count Day Submission.	CSO
October 10	Criminal History Record Registration- New Schools	CSO
October 12	DS-4898 PSA Preliminary Pupil Membership Count for September 2017 Enrollment and Attendance for 1 <sup>st</sup> & 2 <sup>nd</sup> Year PSAs and Academies who added grade levels. (See MDE website, <a href="https://www.michigan.gov/mde">www.michigan.gov/mde</a> for MDE due date).	CSO
October 27	Audited Financial Statements for fiscal year ending June 30, 2017. (See MDE Website, <a href="www.michigan.gov/mde">www.michigan.gov/mde</a> , for MDE due date.	CSO

DUE DATE	REPORT DESCRIPTION	SUBMIT TO:
October 27	Management Letter (comments and recommendations from independent financial auditor) for fiscal year ending June 30, 2017, if issued. If a management letter is not issued, a letter from the Academy stating a management letter was not issued is required to be submitted.	CSO
October 27	Annual A-133 Single Audit for year ending June 30, 2017 is required if over \$500K in federal funds have been expended. If a single audit is not necessary, a letter from the Academy stating as such is required to be submitted.	CSO
October 27	1 <sup>st</sup> Quarter Financial Statements – quarter ending 09/30.	CSO
January 5	Modifications to ISD's Plan for the Delivery of Special Education Services covering 2017-2018 signed by a representative of the Academy.	CSO
January 5	Staff Roster (GVSU Format)	CSO
January 30	2 <sup>nd</sup> Quarter Financial Statements – quarter ending 12/31.	CSO
January 30	Michigan Highly Qualified Teacher Verification Report. Required Form Available at <a href="https://www.gvsu.edu/cso.">www.gvsu.edu/cso.</a>	CSO
January 30	Board Member Annual Conflict of Interest	CSO
February 16	Winter Count Day Submission.	CSO
March (TBD)	Anti-Bullying Policy, in accordance with Matt's Safe School Law (new schools).	CSO
April 27	3 <sup>rd</sup> Quarter Financial Statements – quarter ending 03/31.	CSO
May 15	Notice of Open Enrollment & Lottery Process or Open Enrollment & Lottery Process Board Policy for 2018-2019.	CSO
June 1	Certificate of Boiler Inspection covering years 2018-2019.	CSO
June 27	Board Approved Amended Budget for 2017-2018 fiscal year (or statement that budget has been reviewed and no amendment was needed).	CSO
June 27	2017-2018 Log of emergency drills, including date, time and results. Sample form available at www.gvsu.edu/cso.	CSO
June 27	Board adopted Letter of Engagement for year ending June 30, 2018 independent financial audit.	CSO
June 27	Food service license expiring 04/30/2019.	CSO

## Ongoing Reporting Requirements July 1, 2017 – June 30, 2018

The following documents do not have a set calendar date; however, they require submission within a certain number of days from board action or other occurrence.

DUE DATE	REPORT DESCRIPTION	SUBMIT TO:
Date notice is	Academy Board Meeting Record of Postings – cancellations, changes,	CSO
posted	special meetings, emergency etc. Must include time and date of actual posting.	
14 days after Board meeting	Draft Academy Board Meeting Minutes and Resolutions of regular, special & emergency board meetings.	CSO
14 days after Board approval	Approved Academy Board Meeting Minutes and Resolutions of regular, special & emergency board meetings.	CSO
30 business days after board approval	Board Adopted Annual Operating Budget for 2011-2012 including Salary/Compensation Transparency Reporting to be available on school website per the State School Aid Act as amended	No submission needed.
14 days after Board approval	Oath of Office and written acceptance for each Board Member.	CSO
10 business days after Board approval	Board adopted <i>Amended</i> Budget and General Appropriations Resolution.	CSO
10 days of receipt	Correspondence received from the Michigan Department /State Board of Education requiring a formal response.	CSO
10 days of receipt	Correspondence received from the Health Department requiring a formal response.	CSO
10 days of receipt	Written notice of litigation or formal proceedings involving the Academy.	CSO
30 days prior to board execution	Board proposed draft Educational Management Company Agreements or Amendments thereto.	CSO
5 business days of receipt	Request and Responses to Freedom of Information Requests.	CSO

## Original/Subsequent Board Policy Reporting Requirements July 1, 2017 – June 30, 2018

The following documents do not have a set calendar date; however, they require an original submission and subsequent submission if Board action is taken making amendments/changes.

REPORT DESCRIPTION	SUBMIT TO:
Articles of Incorporation. Must have GVSU Board approval before modifying.	CSO
Board of Director Bylaws.	CSO
Educational Service Provider Agreements/Amendments	CSO
Academy's Educational Goals.	CSO
Office of Fire Safety (OFS-40) – original occupancy permit and permits for renovations/additions, etc.	CSO
Lease, Deed of Premises or Rental Agreement and subsequent amendments (includes modular units).	CSO
Curriculum including any additions/deletions.	CSO
Asbestos Hazardous Emergency Response Act (AHERA) Management Plan. Visit <a href="https://www.michigan.gov/asbestos">www.michigan.gov/asbestos</a> for Michigan's model management plan. A copy of the "acceptance" letter sent by MIOSHA is also required.	CSO
Communicable Disease Curriculum (including minutes of board approval).	CSO
Job Descriptions for all employee groups	CSO
REQUIRED BOARD POLICIES	
<b>Board adopted Purchasing Policy</b> (date of approval). Reference: MCL 380.1267, MCL 380.1274	CSO
Use of Medications Policy (date of approval).	CSO
Reference: MCL 380.1178, 380.1178a, 380.1179	
Harassment of Staff or Applicant Policy (date of approval).	CSO
Harassment of Students Policy (date of approval)	
Reference: MCL 380.1300a	
Search and Seizure Policy (date of approval). Reference: MCL 380.1306	CSO
Emergency Removal, Suspension and Expulsion of Students Policy (date of approval). Reference: MCL 380.1309; MCL 380.1312(8)&(9); MCL 37.1402	CSO
Parent/Guardian Review of Instructional Materials & Observation of Instructional	CSO
Activity Policy	
Reference: MCL 380.1137	
Board Member Reimbursement of Expenses Policy (date of approval).	CSO
Reference: MCL 380.1254; MCL 388.1764b	
Equal Access for Non-School Sponsored Student Clubs and Activities Policy (date of	CSO
approval). Reference: MCL 380.1299	
Electronic or Wireless Communication Devices Policy (date of approval).	CSO
Preparedness for Toxic Hazard and Asbestos Hazard Policy (date of approval).  Reference: MCL 324.8316, 380.1256	CSO

Nondiscrimination and Access to Equal Educational Opportunity Policy (date of approval) Including, but not limited to, Michigan Constitution, Article I, §26, Elliott-Larsen Civil Rights Act, Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975.	CSO
Academy Deposit Policy (date of approval).	CSO
PA 105 of 1855, being MCL 21.146, Section 11.10 of the Charter Contract	
Parental Involvement Policy (date of approval).	CSO
Reference: MCL 380.1294	
Wellness Policy (date of approval).	CSO
Reference: 42 USC §§ 1751, 1758, 1766; 42 USC § 1773	
Corporal Punishment Policy (date of approval).	CSO
Reference: MCL 380.1312(8)&(9);	
Anti-Bullying Policy (Matt's Safe School Law) (date of approval).	CSO
Reference: MCL 380.1310b	
Cardiac Emergency Response Plan (date of approval). Reference: MCL 29.19	CSO

## Calendar of Additional Reporting Requirements and Critical Dates July 1, 2017 – June 30, 2018

The following reports Academies must submit to the local ISD, MDE, CEPI and other organizations throughout the year.

DUE DATE	REPORT DESCRIPTION	SUBMIT TO:
TBD	Student Count Day for State Aid F.T.E.	No submission
		required.
September	SE-4096 Special Education Actual Cost Report (Contact ISD for due	ISD
0 . 1	date).	CEDI
October	Eye Protection Certificate (#4527 Certification of Eye Protective	CEPI
0 + 1	Devices Electronic Grant System [MEGS] if applicable).	) WE
October	Certification of Constitutionally Protected Prayer.	MDE
October	SE-4094 Transportation Expenditure Report (Contact ISD for due date).	ISD
October 1 –	Teacher Certification/Criminal Background Check/Unprofessional	No submission
October 31	Conduct. This is an onsite review scheduled and conducted by Quality	needed.
(as scheduled)	Performance Resource Group. No submission required.	
Oct/Nov	Deadline for MEIS/Single Record Student Database ("SRSD") electronic file (Contact the local ISD for due date.)	СЕРІ
November	Deadline for Immunization Records Report – IP100. (Contact Health	Local Health
	Dept. for due date).	Dept.
November 14	Deadline for electronic submission to the Financial Information	CEPI
	Database (FID, formerly known as the Form B). State aid will be	
	withheld if the submission is not successful.	
Nov/Dec	Special Education Count on MI-CIS. Special education data must be	ISD
	current and updated in the Michigan Compliance and Information	
	System (MI-CIS). This information is used to determine funding for	
	next year (Contact local ISD for due date).	
December 1 -	Teacher Certification/Criminal Background Check/Unprofessional	No submission
December 31	Conduct. This is an onsite review scheduled and conducted by Quality	required.
(as scheduled)	Performance Resource Group. No submission required.	1
Nov/Dec	Registry of Educational Personnel (REP) Submission.	CEPI
December 30	Municipal Finance Qualifying Statement, if applicable (online	MI Dept of
	submission).	Treasury
Feb 1	Deadline for Immunization Record Report – IP100 (Contact Health	Local Health
	Dept. for due date). A financial penalty of 5% of a school's state aid	Dept.
	allocation can be assessed if the immunization rate is not at 90% or	1
	above.	
TBD	Supplemental Student Count for State Aid F.T.E.	No submission
		required.
March	FS-4731-C – Count of Membership Pupils eligible for free/reduced	MDE
	breakfast, lunch or milk (official date TBD).	
March	MEIS/Single Record Student Database ("SRSD") electronic file	ISD, CEPI

DUE DATE	REPORT DESCRIPTION	SUBMIT TO:
	(Contact local ISD for due date.)	
May 1 – May 31	Teacher Certification/ Criminal Background Check/Unprofessional Conduct. This is an onsite review scheduled and conducted by Quality	No submission required.
(as scheduled)	Performance Resource Group. No submission required.	1
June	MEIS/ Single Record Student Database ("SRSD") electronic file (Contact local ISD for due date).	ISD, CEPI
June	Registry of Educational Personnel (REP).	CEPI
June	School Infrastructure Database (SID).	CEPI

## **SCHEDULE 6**

## INFORMATION TO BE PROVIDED BY ACADEMY AND EDUCATIONAL MANAGEMENT COMPANY

#### **SCHEDULE 6**

## INFORMATION TO BE PROVIDED BY ACADEMY AND EDUCATIONAL MANAGEMENT COMPANY

- A. The following described categories of information are specifically included within those to be made available to the public and the University Charter Schools Office by the Academy in accordance with Section 11.17(a). <u>Information to be Provided by the Academy</u>, of the Terms and Conditions:
- 1. Copy of the Contract
- 2. Copies of the executed Constitutional Oath of public office form for each serving Director
- 3. List of currently serving Directors with name, address, and term of office
- 4. Copy of the Academy Board 's meeting calendar
- 5. Copy of public notice for all Academy Board meetings
- 6. Copy of Academy Board meeting agendas
- 7. Copy of Academy Board meeting minutes
- 8. Copy of Academy Board approved budget and amendments to the budget
- 9. List of bills paid for amounts of \$10,000.00 or more as submitted to the Academy Board
- 10. Copy of the quarterly financial reports submitted to the University Charter Schools Office
- 11. Copy of curriculum and other educational materials given to the University Charter Schools Office
- 12. Copy of School improvement plan (if required)
- 13. Copies of facility leases, mortgages, modular leases and/or deeds
- 14. Copies of equipment leases
- 15. Proof of ownership for Academy owned vehicles and portable buildings
- 16. Copy of Academy Board approved management contract with Educational Service Provider
- 17. Copy of Academy Board approved services contract(s)
- 18. Office of Fire Safety certificate of occupancy for all Academy facilities
- 19. MDE letter of continuous use (if required)
- 20. Local County Health Department food service permit (if required)

- 21. Asbestos inspection report and asbestos management plan (if required)
- 22. Boiler inspection certificate and lead based paint survey (if required)
- 23. Phase 1 environmental report (if required)
- 24. List of current Academy teachers and school administrators with their individual salaries as submitted to the Registry of Educational Personnel
- 25. Copies of administrator and teacher certificates or permits for all current administrative and teaching staff
- 26. Evidence of fingerprinting, criminal back-ground and record checks and unprofessional conduct check required by the Code for all Academy teachers and administrators
- 27. Academy Board approved policies
- 28. Copy of the annual financial audit and any management letters issued to the Academy Board as part of the audit
- 29. Proof of insurance as required by the Contract
- 30. Any other information specifically required under Public Act 277 of 2011
- B. The following information is specifically included within the types of information available to the Academy by the Educational Management Organization (if any) in accordance with Section 11.17(b). <u>Information to be provided by Educational Management Company</u>, of the Terms and Conditions:
- 1. Any information needed by the Academy in order to comply with its obligations to disclose the information listed under (a) above.
- C. In accordance with Section 11.13. <u>Additional Required Provisions for Educational Service Provider Agreements</u>, of the Terms and Conditions, the following categories must be clearly defined within each ESP agreement that the Academy is a party to:
  - 1. Roles and responsibilities of the parties
  - 2. Services and resources provided by the ESP
  - 3. Fee or expense payment structure
  - 4. Financial control, oversight, and disclosure
  - 5. Renewal and termination of the agreement"

### **Service Agreement**

This Service Agreement is made and entered into as of the day of July 1, 2017, by and between Global Educational Excellence (the "Contractor"), a Michigan limited liability company, and Global Heights Academy, through its Board of Directors (the "Board"), a Michigan non-profit corporation (the "Academy").

#### **RECITALS**

- A. The Academy is a charter school, organized as a public school academy under the Revised School Code (The Code). The Academy has applied for authorization to operate as a public school academy pursuant to a contract (said contract, together with all schedules attached thereto, and as the same may be modified from time to time, shall be known herein as the "Contract") with the Board of Trustees of Grand Valley State University ("GVSU"), with GVSU as the authorizing body.
- B. The Contractor specializes in providing educational organizations with a variety of management and educational services and product, including assessment, curriculums, educational programs, teacher training, and assistive technology. Contractor's products and services are designed to serve the needs of the Academy's diverse student population with effective strategies for the needs of all members of its community.
- C. The Academy and Contractor desire to create an enduring educational agreement, whereby the Academy and Contractor will work together to bring educational excellence and innovation to the operation of the Academy, based on Contractor's school design, institutional principles and management methodologies.
- D. In order to facilitate the commencement of school for the 2017-2018 school year and the continuation of school indefinitely thereafter, and to implement an innovative educational program at the school, the parties, desire to establish this arrangement for the management and operation of certain of the Academy's educational and administrative activities or functions.

Therefore, it is mutually agreed as follows:

## ARTICLE I TERM

A. **Term.** Subject to the provisions of Paragraph B of this Article I and Paragraph D of Article VIII, this Agreement shall become effective upon execution and shall be consistent with the term in the Charter Contract.

B. **Review by GVSU.** The parties acknowledge that this Agreement is subject to the review of GVSU and shall be subject to termination pursuant to Article VIII, Paragraph D in the event that GVSU disapproves this Agreement.

## ARTICLE II CONTRACTUAL RELATIONSHIP

- A. <u>Authority</u>. The Academy represents that it is authorized by law and the Contract to contract with a private entity and for that entity to provide educational and management services. The Board is authorized by GVSU to supervise and control such the Academy, and vested with all powers within applicable law for carrying out the educational program contemplated in this Agreement.
- B. <u>Contract</u>. Acting under and in the exercise of such authority, the Board hereby contracts with Contractor to the extent permitted by law, to provide all functions relating to the provision of educational services and the management and operation of the Academy in accordance with the terms of this Agreement and the Contract.
- C. <u>Status of the Parties</u>. Contractor is a for-profit entity, and is not a division or a part of the Academy. The Academy is a body corporate and governmental entity authorized by the Code, and is not a division or part of Contractor. The relationship between Contractor and the Academy is based solely on the terms of this Agreement, and the terms of any other agreements between Contractor and the Academy.

## ARTICLE III FUNCTIONS TO BE PERFORMED BY CONTRACTOR

- A. Responsibility. Contractor shall be responsible, and accountable to the Board, for the administration, operation and performance of the Academy, in accordance with appropriate sections of the Code and the Contract. Contractor shall use its best efforts to perform the obligations and responsibilities of the Academy under the Code and the Contract on behalf of the Academy or to assist the Academy in performing those obligations and responsibilities. Nothing in this Agreement shall be construed to prevent the Board from exercising its statutory, contractual or fiduciary responsibilities or from setting policies governing the operation of the Academy. Decisions made by the Contractor which by law or the Contract must be made by the Board in compliance with the Michigan Open Meetings Act shall not be binding on the Academy and its Board.
- B. <u>Educational Program</u>. The educational program and the program of instruction shall be designed by Contractor in accordance with the Contract, and may be adapted and modified from time to time with prior Board approval, it being understood that an essential principle of a successful, effective educational

program is its flexibility, adaptability, and capacity to change in the interest of continuous improvement and efficiency, and that the Board and Contractor are interested in results and not in inflexible prescriptions. Notwithstanding the foregoing, the Board shall have the right to approve material changes to the educational program and programs of instruction necessitated by the failure of the Academy to meet the goals identified in the Contract or otherwise abide by the terms of the Contract. The parties acknowledge that changes to the educational program may require an amendment to the Contract prior to implementation.

As between the parties, all intellectual property, proprietary information or other rights in or to any curriculum, educational materials or teaching techniques developed by Contractor for the Academy shall be the property of the Academy and shall be subject to disclosure under the Code and the Michigan Freedom of Information Act unless specifically exempt.

- C. <u>Strategic Planning</u>. Contractor shall design strategic plans for the continuing educational and financial benefit of the Academy.
- D. <u>Public Relations</u>. Contractor shall design an ongoing public relations strategy for the development of beneficial and harmonious relationships with other organizations and the community, for implementation by the Academy as Board. Marketing and development costs paid by or charged to the Academy shall be limited to those costs specific to the Academy program, and shall not include any costs for the marketing and development of the Contractor or any Academy managed by the Contractor.
- E. <u>Specific Functions</u>. Contractor shall be responsible for the management, operation, administration, and provision of educational and custodial activities at the Academy. Such functions may include, but are not limited to:
  - 1. implementation and administration of the Educational Program, including the recommendation and acquisition of instructional materials, equipment and supplies (subject to the right of the Board to approve text books), and the administration of any and all extra and co-curricular activities and programs as approved by the Academy Board:
  - 2. management of personnel functions, including professional development for the Principal, all instructional personnel and other staff, and the personnel functions outlined in Article I;
  - 3. aspects of the business administration of the Academy;
  - 4. business, educational, and community partnering programs;

- 5. strategic planning;
- 6. fund raising and grant development programs and strategies;
- 7. public relations programs, strategies and events;
- 8. any other function necessary or expedient for the administration of the Academy, or as may be required under the Code, the Contract or by GVSU.
- F. <u>Subcontracts</u>. Contractor reserves the right to subcontract, with Academy Board approval, any and all aspects of all other services it agrees to provide to the Academy, including, but not limited to transportation and/or food service.
- G. <u>Place of Performance</u>. Contractor reserves the right to perform functions other than instruction, such as purchasing, professional development and administrative functions, off-site, unless prohibited by state or local law.
- H. Materials Purchased. All equipment, materials and supplies purchased by Contractor on behalf of the Academy shall be property of the Academy. If Contractor purchases equipment, material and supplies for the Academy, it shall comply with Section 1274 of the Code as if the Academy were making all such purchases directly.
- I. <u>Student Recruitment</u>. Contractor and the Board shall be jointly responsible for the recruitment of students, subject to the Board's direction on general recruitment and admission policies and the Contract. Application by or for students shall be voluntary, and shall be in writing. Students shall be selected in accordance with the procedures set forth in the Contract and in compliance with the Code and other applicable law.
- J. <u>Due Process Hearings</u>. Contractor shall provide student due process hearings in conformity with the requirements of state and federal law regarding discipline, special education, confidentiality and access to record, consistent with the Academy's own obligations and policy.
- K. <u>Legal Requirements</u>. Contractor shall provide educational programs that meet federal, state, and local laws and regulations, and the requirements imposed under the Code and the Contract, unless such requirements are or have been waived.
- L. <u>Rules and Procedures</u>. Contractor shall recommend reasonable rules, regulations, and procedures applicable to the Academy and is authorized and directed to enforce those rules, regulations and procedures adopted by the Academy Board.

- M. <u>School Year and School Day</u>. Contractor shall establish the calendar for the school year and the school day, subject to the requirements under law and as determined annually by the Board.
- N. Additional Grades and Student Population. Contractor shall make recommendations to the Board concerning limiting, increasing, or decreasing the number of grades offered and the number of students served per grade or in total, within the limits provided for by the Contract. In the event the Board seeks to expand the Academy to a new grade level, the Board shall involve Contractor in such efforts as early as possible.
- O. <u>Material Breach of Agreement</u>. Failure of Contractor to reasonably perform these functions, unless prevented from doing so by the Academy, its Board or circumstances beyond Contractor's control, shall be considered a material breach of this Agreement.

## ARTICLE IV OBLIGATIONS OF THE BOARD

The Board shall have the obligation and authority to oversee the performance of the duties of the Contractor under this Agreement. The Board shall be responsible for adopting budgets and policies for the Academy to be implemented by the Contractor in accordance with this Agreement. The Board shall exercise good faith in considering the recommendations of Contractor, including but not limited to, Contractor's recommendations concerning policies, rules, Regulations, procedures, curriculum, budgets, fund raising, public relations, and school entrepreneurial affairs. The Academy's failure to adopt Contractor's reasonable recommendations concerning functions to be performed by Contractor shall be considered a material breach of this Agreement. If the Board determines in good faith that a recommendation of Contractor is contrary to the Code, the Contract, or policies adopted by the Board not otherwise contrary to this Agreement, its failure or refusal to adopt a recommendation of Contractor shall not be deemed to be a material default of this Agreement.

## ARTICLE V FINANCIAL ARRANGEMENTS

A. Capitation Fee. The Academy shall pay Contractor an annual capitation fee, in an amount equal ten percent (10%) of the moneys, grants, fees and credits received by the Academy from all sources in connection with the enrollment of students at the Academy, including, but not limited to, state funding, government and private grants, and student fees, except to the extent prohibited by law or grant restrictions, or those amounts exempted by GVSU. Said amounts may change during the term of this Agreement according to overall changes in the state grants, moneys, or services provided by other governmental agencies, and the extent of other revenue sources. The capitation fee shall be paid to Contractor as and when state payments, or funds from other state agencies or other revenue sources, are

received by the Academy. Notwithstanding anything to the contrary contained herein, the parties agree that state payments shall be made directly to the Academy, and that capitation fees and other charges under this Agreement shall be paid to Contractor, upon availability of funds.

- B. Other Revenue Sources. In order to supplement and enhance the state school aid payments, improve the quality of education at the Academy, and fulfill the mission of the Academy, Contractor shall develop and pursue a program for obtaining and producing revenue supplemental to state aid and grants, shall seek Academy Board approval prior to accepting grant revenues, and shall report to the Board on a consistent basis regarding the status of its efforts in this area.
- C. Payment of Costs. Except as otherwise provided in this Agreement, all costs incurred in furnishing Contractor's Educational Program to the Academy shall be paid by the Academy. Such costs shall include, but shall not be limited to, personnel, curriculum materials, textbooks, library books, computer and other equipment, software, supplies, building payments, maintenance, student meal services and capital improvements. Contractor may, in order to gain various economies and efficiencies, elect to incur certain of such costs directly and, in such event, the Academy shall reimburse Contractor for budgeted items upon presentation of supporting documentation at a duly convened meeting of the Board. In no event shall Contractor charge an additional fee or charge to the cost of equipment, materials and supplies purchased from third parties.
- D. Advancement of Funds. Contractor may advance funds to the Academy relating to recruiting, selecting, and pre-service training of staff members; or cleaning, fixing, renovating and equipping of the Academy building and related capital facilities, all pending receipt by the Academy of its subsequent school aid payments. The Academy shall reimburse Contractor such funds upon receipt of such state school aid payments, to the extent that it is able to do so consistent with the Code and the Contract. The parties shall enter into a separate agreement regarding the terms and conditions of any advance and its repayment before funds are disbursed by Contractor to or for the benefit of the Academy. If the parties cannot enter into an agreement before the Contractor disburses funds, they shall do so as soon as possible thereafter.
- E. Other Public School Academies. The Academy acknowledges that Contractor may enter into similar management agreements with other public school academies. Contractor shall separately account for reimbursable expenses incurred on behalf of the Academy and other public school academies, and only charge the Academy for expenses incurred on behalf of the Academy. If Contractor incurs reimbursable expenses on behalf of the Academy and other public school academies which are incapable of precise allocation between such academies then Contractor shall allocate such expenses among all such academies, including the

Academy, on a pro rata basis based upon the number of students enrolled at such academies, or upon such other equitable basis as is acceptable to the parties.

### **F. Financial Reporting.** Contractor shall provide the Board with:

- 1. a projected annual budget (in compliance with P.A. 493 of the 2000 Uniform Budget and Accounting Act) not later than thirty (30) days after enrollment at the Academy for the first year of this Agreement is set or by May 1, and with a projected annual budget prior to each school year thereafter:
- 2. reasonably detailed statements of all revenues received, from whatever source, with respect to the Academy, and reasonably detailed statements of all direct expenditures with an explanation of variances to budget for services rendered to or on behalf of the Academy, whether incurred onsite off-site, upon request. The Contractor shall also provide the Academy with (i) a financial report on the Academy's finances at regularly scheduled Board meetings, which reports shall not be more than 45 days in arrears, and (ii) a complete quarterly financial report, including a balance sheet for the Academy's finances, also not more than 45 days in arrears;
- 3. an annual audit of the Academy in compliance with state law and Regulations showing the manner in which funds are spent at the Academy;
- 4. reports on Academy operations and student performance, upon reasonable request, but not less frequently than four (4) times per year; and other information on a periodic basis to enable the board to monitor Contractor's educational performance and the efficiency of its operation of the Academy.

The Contractor shall make all its finance and other records related to the Academy available to the Academy's independent auditor upon reasonable notice. The Board is responsible for selecting and retaining the Academy's independent auditor.

## ARTICLE VI PERSONNEL & TRAINING

Subject to recommendation by Contractor and approval of the Board:

A. <u>Principal</u>. Contractor will, consistent with state law, select, hire and supervise the Principal, establish employment terms, and hold him or her accountable for the success of the Academy. The Academy School Board will be part of the interview process for the Academy School Leader as well as final hiring process. The Principal and Contractor, in turn, will have similar authority to select and hold accountable the teachers in the Academy. The Principal shall be an employee of the Contractor.

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- B. Teachers. Prior to commencement of the 2016-2017 school year by the Academy, and from time to time thereafter, Contractor shall determine the number of teachers, and the applicable grade levels and subjects, required for the operation of the Academy consistent with the Board-approved budget. Contractor shall provide the Academy with such teachers, qualified in the grade levels and subjects required, as are required by the Academy and establish employment terms. These teachers may, at the discretion of Contractor, work at the Academy on a full or part time basis. If assigned to the Academy on a part time basis, such teachers may also work at other schools operated by Contractor. Each teacher assigned to the Academy shall hold a valid teaching certificate issued by the state board of education under the Code to the extent required under the Code, or meet Code provisions for non-certified teachers. Unless otherwise agreed, teachers shall not be employees of the Academy.
- C. <u>Support Staff</u>. Prior to commencement of the 2016-2017 school year by the Academy, and from time to time thereafter, Contractor shall determine the number and functions of support staff required for the operation of the Academy consistent with the Board-approved budget and establish employment terms. Contractor shall provide the Academy with such support staff, qualified in the areas required, as are required by the Academy. Such support staff may, at the discretion of Contractor, work at the Academy on a full or part time basis. If assigned to the Academy on a part time basis, such support staff may also work at other schools operated by Contractor.
- D. **Board Liaison.** The Academy Board may employ and pay for an independent Board Liaison to act as a liaison among the Academy, Contractor and the University in order to ensure a smooth relationship among the entities. The Board shall have the right to employ the Board Liaison full or part time, as the situation warrants. Contractor agrees to cooperate with the Board Liaison in the performance of his duties as liaison.
- E. Employer of Personnel. Unless otherwise agreed or required by law or the Contract, except for the Board Liaison, staff and personnel at the Academy will be employees or subcontractors of Contractor. Compensation of all employees of the Academy shall be paid by the Academy. The Academy shall reimburse Contractor for the compensation Contractor pays its employees or subcontractors of Contractor in the performance of services on behalf of the Academy. For purposes of this Agreement, compensation shall include salary, fringe benefits and training, including without limitation retirement planning, and state and federal tax withholdings. Contractor will inform the Academy Board of the level of compensation and fringe benefits provided to the employees of the Contractor. Contractor shall be solely responsible for selection, evaluation, discipline, and termination. Contractor shall also be responsible for conducting criminal background checks and unprofessional conduct checks on its employees as if it were a public school academy under the Code.

During the term of this Agreement, Contractor shall not enter into any agreement with the Academy or any employee restricting or prohibiting the Academy from hiring such person, and any such agreement shall, for the purpose of this Agreement, be of no force or effect.

F. <u>Training</u>. Contractor shall provide training in its Board-approved curriculum, program, and technology, to all teaching personnel on a regular and continuous basis. Instructional personnel shall receive such training as required under the Code. Non-instructional personnel shall receive such training as Contractor determines reasonable and necessary under the circumstances.

## ARTICLE VII ADDITIONAL PROGRAMS

The services provided by Contractor to the Academy under this Agreement consist of the Educational Program during the school year and school day, and age and grade level, as set forth in the Contract, as such school year, school day, and age and grade level may change from time to time. Contractor may, in its discretion but subject to the approval of the Board, not to be unreasonably withheld, provide additional programs, such as adult and community education, which are not a part of the Academy's program as of the effective date of this Agreement. In such cases, the Contractor and the Board shall enter into a separate agreement governing the provision of these programs.

## ARTICLE VIII TERMINATION OF AGREEMENT

- A. **Termination by Contractor.** Contractor may terminate the Agreement with cause prior to the end of the term specified in Article II in the event the Academy fails to remedy a material breach of this Agreement within sixty (60) days after notice from Contractor. A material breach may include, but is not limited to, failure to make payments to Contractor as required by this Agreement, or unreasonable failure to adhere to the personnel, curriculum, program, or similar material recommendations of Contractor, etc. Upon such termination, Contractor shall have the option to reclaim any usable property or equipment (e.g., copy machines, personal computers) installed by Contractor and not paid for by the Academy, or to reclaim the depreciated cost of such equipment.
- B. <u>Termination by the Academy</u>. The Academy may terminate this Agreement with cause prior to the end of the term in the event that Contractor should fail to remedy a material breach of this Agreement within sixty (60) days after notice from the Academy; provided, however, that in the event such breach cannot be cured within such sixty day period, Contractor may have an additional amount of time reasonably necessary to effect such cure, so long as Contractor commences such cure within the initial sixty day period and diligently pursues said cure

thereafter. Material breach may include, but is not limited to, failure to account for its expenditures or to pay operating costs (providing funds are available to do so), or unreasonable failure to meet performance standards where such failure resulted from circumstances within its control. Any action or inaction by the Contractor which causes the Contract of the Academy to be revoked, terminated or suspended, or which results in the Academy receiving official notification from the CSO, University Board, Superintendent of Public Instruction or other authorized body or official, of the commencement or an intent to initiate proceeding for the termination, revocation or suspension of the Contract, shall be designated a material breach, which shall be grounds for the termination of the ESP agreement by the Academy. Upon such a termination, Contractor shall have the option to reclaim any usable property or equipment (e.g., copy machines, personal computers) installed by the Contractor and not paid for by the Academy or to reclaim the depreciated cost of such equipment.

- C. <u>Termination by University Board</u> The Contractor ESP Agreement may be terminated by the University Board if directed as part of reconstitution, as provided by the Revised School Code.
- D. <u>Minor Breaches</u>. A breach of this Agreement that would otherwise not be material may become material if the breaching party does not act in good faith to cure the breach after notice, or if multiple breaches occur in a time period or under such circumstances that lack of good faith is indicated.
- E. Change in Law: Requirement of GVSU. If any federal, state, or local law or regulation, or court decision, or any requirement properly imposed by GVSU under the Code or the Contract has a material adverse impact on the ability of either party to carry out its obligations under this Agreement, then either party, upon written notice, may request renegotiation of the agreement; and if the parties are unable or unwilling to renegotiate the terms within 90 days after the notice, the party requiring the renegotiation may terminate this Agreement on 120 days further written notice.
- F. <u>Effective Date of Termination</u>. In the event this Agreement is terminated by either party prior to the end of the term specified in Article I, absent unusual and compelling circumstances the termination will not become effective until the end of the school year following the notice of termination.
- G. **Expiration.** Upon expiration of this Agreement at the completion of the contract term where there is no renewal, Contractor shall have the right to reclaim any usable property or equipment (e.g., copy machines, personal computers) it provided the Academy at its expense or the depreciated cost of such equipment.

## ARTICLE IX INDEMNIFICATION

- "Indemnification of Grand Valley State University. The parties acknowledge and agree that the Grand Valley State University Board of Trustees, Grand Valley State University and its members, officers, employees, agents or representatives are deemed to be third party beneficiaries for purposes of this Agreement. As third party beneficiaries, the parties hereby promise to indemnify and hold harmless Grand Valley State University Board of Trustees, Grand Valley State University and its members, officers, employees, agents or representatives from all claims, demands, or liability, including attorney fees, and related expenses, on account of injury, loss or damage, including, without limitation, claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage or any other losses of any kind whatsoever and not caused by the sole negligence of Grand Valley State University, which arise out of or are in any manner connected with Grand Valley State University Board's approval of the Application, the University Board's consideration of or issuance of a Contract, the Academy's preparation for and operation of a public school, or which are incurred as a result of the reliance by Grand Valley State University and its Board of Trustees members, officers, employees, agents or representatives upon information supplied by the Academy or the ESP, or which arise out of the failure of the Academy to perform its obligations under the Contract issued to the Academy by Grand Valley State University Board of Trustees. The parties expressly acknowledge and agree that Grand Valley State University and its Board of Trustee members, officers, employees, agents or representatives may commence legal action against either party to enforce its rights as set forth in this Agreement."
- **B.** "Revocation or Termination of Contract. If the Academy's Contract issued by the Grand Valley State University Board of Trustees is revoked or terminated, this Agreement shall automatically terminate on the same date as the Academy's Contract is revoked or termination without further action of the parties."
- C. "Compliance with Academy's Contract. The ESP agrees to perform its duties and responsibilities under this Agreement in a manner that is consistent with the Academy's obligations under the Academy's Contract issued by Grand Valley State University Board of Trustees. The provisions of the Academy's Contract shall supersede any competing or conflicting provisions contained in this Agreement."
- **D.** "Compliance with Section 503c. On an annual basis, the ESP agrees to provide the Academy Board with the same information that a school district is required to disclose under section 18(2) of the State School Aid Act of 1979, MCL 388.1618, for the most recent school fiscal year for which the information is available. Within thirty (30) days of receipt of this information, the Academy Board shall make the information available on the

Academy's website home page, in a form and manner prescribed by the Michigan Department of Education. The defined terms in section 503c of the Code, MCL 380.503c, shall have the same meaning in this Agreement."

**E.** Waiver of Subrogation. Each party to this Agreement waives all rights and claims against each other for all losses covered by their respective insurance policies, and to the extent permitted by their respective policies, waives all rights of subrogation of their respective insurers. The parties agree that their respective insurance policies are now, or shall be, endorsed so that such waivers of subrogation shall not affect their respective rights to recover thereunder.

## ARTICLE X INSURANCE

The Board will obtain insurance as required in the Contract. Contractor shall name the Academy as an additional insured on a separate general liability and umbrella insurance coverage in amounts and on such terms as the Academy may require. Each party shall maintain such insurance as shall be necessary to indemnify the other as provided in this Agreement. Each party shall, upon request, present evidence to the other that it maintains the requisite insurance in compliance with the provisions of this paragraph. Contractor shall comply with any information or reporting requirements applicable to the Academy under the Academy's policy with its insurer(s), to the extent practicable.

## ARTICLE XI WARRANTIES AND REPRESENTATIONS

The Academy and Contractor each represent that it has the authority under law to execute, deliver, and perform this Agreement, and to incur the obligations provided for under this Agreement, that its actions have been duly and validly authorized, and that it will take all steps reasonably required to implement this Agreement. The Academy and Contractor mutually warrant to the other that there are no pending actions, claims, suits, or proceedings, to its knowledge, threatened or reasonably anticipated against or affecting it, which if adversely determined, would have a material adverse affect on its ability to perform its obligations under this Agreement.

## ARTICLE XII RECORDS AND OTHER PROPERTY OF THE ACADEMY

Contractor acknowledges that all financial, educational and student records relating to the Academy are and shall remain property of the Academy. Contractor agrees to keep such records on location at the Academy and to permit, upon reasonable notice

and at reasonable times, the Board or anyone appointed by the Board to inspect such records and obtain copies thereof. Throughout the term of this Agreement, Contractor shall be deemed a temporary custodian of these records, and shall be responsible for the safeguarding of said records, unless the Board provides otherwise. In the event of any termination of this Agreement, Contractor shall deliver said records to the Board or its agents. Contractor shall keep such records available to the public in accordance with the Revised School Code and other applicable law.

Contractor shall obligate each of its employees to sign an agreement pledging their obligation to keep confidential any and all records of the Academy, unless otherwise required by law. Contractor shall further obligate each of its employees to acknowledge that all educational materials developed on behalf of the Academy during the term of this Agreement shall be the property of the Academy. Upon the reasonable request of the Board, Contractor shall make available to the Board copies of all educational materials prepared by Contractor or its employees in connection with the undertakings described herein.

## ARTICLE XIII ALTERNATIVE DISPUTE RESOLUTION PROCEDURE

Any and all disputes between the parties, concerning any alleged breach of this Agreement, or arising out of or relating to the interpretation of this Agreement or the parties' performance of their respective obligations under this Agreement, shall be resolved by arbitration, and such procedure shall be the sole and exclusive remedy for such matters. Unless the parties agree upon a single arbitrator, the arbitration panel shall consist of three persons. The arbitration shall be conducted in accordance with the rules of the American Arbitration Association, with such variations as the parties and arbitrator unanimously accept. A judgment on the award rendered by the arbitrators may be entered in any court having appropriate jurisdiction.

## ARTICLE XIV INTERPRETATION

The parties are entering into this Agreement to enable the Academy to carry out its obligations under the Code and the Contract in an efficient and economical manner. Accordingly, this Agreement shall in all respects be subject to, and construed in accordance with, the Code and the Contract. In the event of any conflict between the provisions of this Agreement and the requirements of the Code or the Contract, the Code or the Contract, as the case may be, shall govern and shall be deemed to be incorporated by reference into this Agreement. The parties also acknowledge that the Academy anticipates qualifying for exemption for federal income taxation under Section 501(c)(3) of the Internal Revenue Code. Subject to the foregoing provisions of this Article XIV, this Agreement shall be interpreted in a manner that is consistent with the Academy's status as an exempt organization. Nothing in this Agreement shall be interpreted as delegating the Board's ultimate authority and responsibility with respect to the operation and management of the Academy to the Contractor.

## ARTICLE XV MISCELLANEOUS

- A. Sole Agreement: Severability. This Agreement supersedes and replaces any and all prior agreements and understandings between the Academy and Contractor. The invalidity of any of the covenants, phrases, or clauses in this Agreement shall not affect the remaining portions of this Agreement, and this Agreement shall be construed as if such invalid covenant, phrase, or clause had not been contained in this Agreement.
- B. **Force Majeure.** Neither party shall be liable if the performance of any part or all of this contract is prevented, delayed, hindered, or otherwise made impracticable, or impossible by reason of any strike, flood, riot, fire, explosion, war, act of God, sabotage, accident, or any other casualty, or cause beyond either part's control, and which cannot be overcome by reasonable diligence and without unusual expense.
- C. <u>Notice</u>. All notices, demands, requests, and consents under this Agreement shall be in writing, shall be delivered to each party, and shall be effective when received by the parties or mailed to the parties at their respective addresses set forth below, or at such other address as may be furnished by a party to the other party:

If to contractor: Global Educational Excellence 2455 S. Industrial Hwy. Suite A Ann Arbor, MI 48104

With a copy to: Eby, Conner, Smillie & Bourque, PLLC. 320 Miller Suite 190 Ann Arbor, MI 48103

If to Academy: Hussein Mahmoud 23713 Joy Rd Dearborn Heights, MI 48127

With a copy to: George Butler Dickinson Wright, PLLC. 500 Woodward Ave. Detroit, MI 48226

- D. <u>Successors and Assigns</u>. This Agreement shall be binding upon, and inure to the benefit of the parties and their respective successors and assigns.
- E. <u>Entire Agreement</u>. This Agreement is the entire agreement between the parties relating to the services provided, and the compensation for such services.
- F. <u>Non-Waiver</u>. No failure of a party in exercising any right, power, or privilege under this Agreement shall affect such right, power, or privileges, not shall any single or partial exercise thereof preclude any further exercise thereof or the exercise of any other right, power, or privilege. The rights and remedies of the parties under this Agreement are cumulative and not exclusive of any rights or remedies which any of them may otherwise have.
- G. <u>Assignment.</u> This Agreement shall not be assigned by either party without the prior written consent of the other party, provided that Contractor may without the consent of the Board delegate the performance by not responsibility for such duties and obligations of Contractor specifically set forth herein.
- H. <u>Survival of Termination</u>. All representations, warranties, and indemnities made herein shall survive termination of this Agreement.

Governing Law. This Agreement shall be governed by and enforced in accordance with the law of the State of Michigan. The parties have executed this Agreement as of the day and year first above written.

IN WITNESS WHEREOF, the parties have entered into this Service Agreement as of the date set forth above.

GLOBAL HEIGHTS ACADEMY

, Chair, Board of Directors

Date: 03 May 2017

GLOBAL EDUCATIONAL EXCELLENCE

Date: 2017

## SCHEDULE 7

## ACADEMY SPECIFIC INFORMATION & EDUCATIONAL PROGRAM

# SCHEDULE 7-1 EDUCATIONAL GOALS AND PROGRAMS

### **SCHEDULE 7-1**

### **EDUCATIONAL GOALS**

Standards for Schools Serving from Kindergarten to Eighth Grade:

Standard #1: On the average of all MEAP tests administered or successor state test administered, the public school academy will meet or exceed the performance of its select peer district. A select peer district is the school district Grand Valley State University identifies as a reasonable comparison district for the public school academy.

Standard #2: On the average of all MEAP tests or successor state test administered, the public school academy will meet or exceed the performance of its compositional peer district. The comparison scores for the compositional peer district are populated by the weighted total of MEAP scores from those districts in which the PSA's students physically reside.

Standard #3: The public school academy will not average more than one-half a standard deviation below GVSU's MEAP or successor state test/Free-Reduced Lunch regression model for all grades and subjects included in the model.

Standard #4: The Fall to Spring growth rate of each grade and subject for all groups of pupils for which the administered nationally norm-referenced test is designed will fall at the fiftieth percentile or higher.

Date: 19 Mar 2017

Board President/Vice President Signature

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the label light board of Directors at a properly noticed open meeting held on the 24 day of March, 2017, at which a quorum was present.

Board Secretary

# **SCHEDULE 7-2**

# **CURRICULUM**

The Academy will comply with the requirements of MCL 380.552(20). The Academy will submit a report to the MDE, in a form or manner prescribed by the MDE, that reports the number of pupils enrolled in an online or distance learning program during the immediately preceding month.

### **EDUCATIONAL PROGRAMS**

At the core of Global Heights Academy's Educational Programs is the notion that students learn best and grow academically when various aspects of experiences and education are integrated and interactive. Therefore, the Academy fashions the curriculum and directs programs to foster connections between and among classmates, teachers, coursework, the Academy community and the home, as well as develops a global focus on how those interactions impact the students' world and future. The grade range of students at the Academy includes kindergarten through fifth grade.

### Mission Statement

The Academy's mission is to promote lifelong learning by nurturing academic excellence, positive character and an appreciation of cultures.

### Beliefs

- •All students are entitled to reach their highest potential and must be encouraged to strive for excellence through a meaningful educational experience.
- •Academic work must be challenging for all students, taking them above and beyond state standards tapping into their diverse learning styles.
- •The school should provide an environment where students are comfortable with their unique heritage regardless of their ethnicity, religion, race, or background.
- •Learning is enhanced by diversity and the school must promote multicultural awareness.
- •To be effective, our school must provide a safe, orderly, and positive learning environment.
- •Parents are partners in the learning process and educational success is most often achieved when parents seize opportunities for involvement and support.
- •Our school and community should be in a partnership that shares the responsibility of educating its citizens.
- •Learning is a lifelong process.

### Approaches to Student Learning

### Program Delivery

In order to develop independent learners capable of solving the intricate problems of the twenty-first century, the Academy implements an integrated, inquiry-based approach to the Michigan Academic Standards ("MAS"). Academy coursework design meets the demands of being both college and career ready. Students' academic work, as well as all Academy-related non-classroom activities, reinforces the interrelated skills and techniques that promote learning across all disciplines to prepare learners for the rigorous demands of the global workplace. Assignments encourage students to draw upon past experiences and develop real problem-solving skills that are cross-disciplinary in nature.

The Academy strives to cultivate a family environment in which students can grow and explore learning. Students learn from each other and recognize an individual's unique gifts and qualities. The Academy is designing and implementing curriculum, instructional strategies and assessments responsive to the needs, background, interests and abilities of students through differentiated instruction (Tomlinson & Allan, 2000). Through smaller class settings, student-centered learning and various research-based practices, the Academy creates engaged and committed learners. Differentiated instruction supports and incorporates many effective traditional methods and strategies as well as combines aspects of critical thinking, interdisciplinary instruction and several non-linguistic representations. In addition, the Academy uses a variety of instructional strategies such as reader's and writer's workshop, cooperative learning, individualized instruction and the use of inquiry-based learning. Another research-based practice the Academy utilizes to support the needs of diverse learners is the Sheltered Instructional Observational Protocol ("SIOP") model, which identifies instructional features of high-quality lessons (Echevarria, Vogt, & Short, 2012). The theory behind this model is that language acquisition is enhanced through meaningful use and interaction with the English language. Through the study of content, students interact with English in a meaningful way with material that is relevant to their schooling. All content lessons incorporate activities in the language processes; listening, speaking, reading, and writing. The teachers will make the content comprehensible for all students through techniques such as the use of visual aids, modeling, demonstrations, graphic organizers, vocabulary, adapted texts, cooperative learning, peer tutoring and native language support.

The curriculum for all content areas is based on the research done by Grant Wiggins' Backwards by Design and Heidi Hayes and Jacobs' Curriculum Mapping. The units contain the Big Ideas, Essential Questions, Vocabulary, Objectives, Student Friendly Learning Targets, Common Local Assessments and Model Activities based on the Michigan State Standards. The tenants of backwards by design in practice for student learning are; All students should consistently experience curricula rooted in the important ideas of a discipline that require them to make meaning of information and think at high levels. Students need opportunities to learn the basics and opportunities to apply them in meaningful ways. Balance for student construction of meaning and teacher guidance. The units are in an online system developed by the Rubicon Company called Atlas, which allows for teachers to access this information in school and at home. The curriculum is supported by textbooks and other resources needed to be successful but the primary goal of the curriculum is mastery of the American Common Core State Standards using materials from a variety of resources.

The start of effective teaching begins with teachers who have high subject knowledge and are able to convey the knowledge to all levels of learners. In addition, the teachers create a positive learning environment where every child feels safe to learn. To accomplish this task, the Academy has a three step hiring process and in addition professional development is provided through experts in both Differentiated Instruction and Champs. The lessons that are developed for the teachers to use are modeled by Instructional coaches as they work with teachers and referenced in the curriculum system, Atlas. The lessons are specific in their objective not only the content objective but the language objective as well; as it is critical that the students become proficient in the language and the content. Each unit has a sequential model of lessons that can be used by the teacher for the students but has the flexibility built in to fit the needs of the teachers' specific students – whether whole class, individual or group work.

### Character Education

The Academy places an emphasis on character development and cultural awareness on a global scale. Students learn about the values of respect, responsibility, integrity, commitment, appreciation, cooperation, creativity, curiosity, empathy and tolerance which are integrated into the curriculum.

### Curriculum, Instruction and Assessment

Global Heights Academy implements a curriculum aligned to the *Michigan State Standards* for Math and English Language Arts, Science and Social Studies. The curriculum is enhanced by extracurricular activities such as arts offerings to cater to the holistic needs of students in the 21<sup>st</sup> Century. Technology is also central to Global Heights Academy pedagogy. Teachers utilize computer and smart board-based strategies to prepare students for the technological demands of the future. Global Heights Academy will seamlessly integrate technology to enhance the student learning experience.

The curriculum for Global Heights Academy follows the Michigan State Standards with a clear intention to maintain academic rigor in order to provide the knowledge and skills required to be college and career ready. By achieving state benchmarks, Global Heights Academy teaching methodology embeds character values and academic training to develop student competency as well as curiosity. All stakeholders review the curriculum annually and modifications are made on the continuum to meet both standardized requirements as well as individual student needs.

### Academic Excellence

Global Heights Academy is committed to teaching and enforcing high-quality academic standards. It is the goal of the academic program at Global Heights Academy is to encourage each student to reach his/her maximum learning potential in all subject areas. Global Heights Academy will achieve this level of excellence by providing an instructional program that directly meets the needs of every student.

### Curriculum Goals

To continuously strengthen curriculum, instruction and assessment to enable students to be:

- intellectually, physically and emotionally healthy
- globally competitive
- engaged, responsible and informed citizens
- college and career ready
- able to demonstrate persistence and effort, a passion for lifelong learning

To accomplish these ends, the program is designed so that learners seamlessly transition from one level to another. It adapts to each child's developmental phase and readiness. The curriculum follows the high Standards of Quality, Key Developmental Indicators, and aligns with the Common Core Standards. The curriculum maps are used by the teaching staff to guide daily planning and the development of lessons and activities.

It is important for students to think critically and develop excellent communication skills. The academy focuses on creating inquiry-based lessons and engaging in activities with a trans-disciplinary curriculum that involves an important element: guided inquiry. Through inquiry the child learns to negotiate the world around them. Their imagination and creativity flourishes as they question and think as they learn how the world works. Through a fine tuned balance of academics and creativity, the Academy students

become equipped with 21st Century learning skills and prepared to conquer the challenges that lie ahead.

The Atlas Rubicon® ("Atlas") curriculum mapping tool is utilized to store, organize and assess the written curriculum. Atlas provides a curriculum course map, outlines and activities for each unit and provides the scope and sequence of each grade level curriculum. The standards are aligned for each course both vertically and horizontally. Teachers access the Atlas site to develop, implement and guide daily instruction.

### English Language Arts

The ELA program of the Academy embraces the philosophy and premise of the Michigan Department of Education ("MDE") and the MAS.

The Academy's goals for ELA are to educate students who are able to:

- Read and analyze a variety of classic and contemporary literature and other texts for a variety of
  purposes and learn about literary history and theory. In addition, vocabulary is enhanced
  through text-based study while independent reading is encouraged through the Accelerated
  Reader program.
- 2. Investigate universal truths, enduring issues and recurring themes as a means to define and investigate important issues and problems, using both primary texts from history and science in addition to informational texts from a variety of print, visual and electronic media.
- 3. Write in a variety of contexts and genres for different audiences using the writing process while developing an understanding that writing is a recursive process that occurs in a variety of contexts and for a variety of purposes.
- 4. Engage intelligently in collaborative discourse and debate as well as presentations that encourage students to think critically and argue effectively using cited source material to frame arguments about matters of universal concern.
- 5. Master the tools and practices of inquiry and research by writing formal research papers with correct documentation as required by the intellectual demands of being both college and career ready.
- 6. The goal of the Academy's ELA program is to develop individuals who are effective communicators with the ability to express ideas and make important contributions to the world.

### K-5 English Language Arts

Benchmark Literacy program is a comprehensive, research-proven program that empowers both experienced and beginning teachers with best-practice tools for vertically aligned K-5 reading, writing, speaking, listening, and language instruction:

- 30 weeks of comprehension-focused instruction
- Pre-, ongoing, and post-assessment
- Gradual-release mini-lessons with built-in choice
- High-quality informational, narrative, and opinion/argument texts
- Complex texts for close reading applying text-dependent strategies
- Differentiated support for English learners and special needs students
- Customized professional development services
- State-of-the-art interactive technology

- Builds foundational skills—such as phonics, word study, and fluency-to produce proficient readers
- Scaffolds ALL students to access complex informational and literary texts during whole-group lessons during Weeks 1 and 2
- Guides students to use text evidence in close reading
- Provides opportunities for students to develop collaborative conversations
- Develops writers by teaching writing process and writing to sources

### Mathematics

The advances of technology have profoundly influenced society. The world today increasingly depends upon information processing to solve problems. This resolution in technology will create professions requiring abilities and skills in mathematics, problem-solving and decision-making. To meet these needs, the Academy provides a comprehensive curriculum that teaches the fundamentals of mathematics, develops critical thinking and nurtures logical reasoning.

The overall goal of the mathematics program is to establish a solid foundation on which to develop skills for students at each grade level. The program strives to have students become mathematical problem solvers and to develop mathematical reasoning skills. The curriculum includes a broad range of content focusing on the knowledge of concepts and the ability to apply concepts to real-world situations.

The course sequencing is designed to produce mathematically literate people who:

- 1. Value mathematics.
- 2. Have confidence in the ability to do mathematics, demonstrating conceptual understanding and proficiency in operating skills.
- 3 Apply conceptual understandings, operational skills and technological tools to problem solving.
- 4. Communicate mathematical ideas orally and in writing.
- 5. Reason mathematically.
- 6. Understanding mathematical vocabulary.
- 7. Practice with real world situations.

### Social Studies

The social studies program prepares students to be responsible and conscientious citizens. Through the program, students are given the opportunity to develop and foster attitudes and understanding about human dignity and interdependence that result in positive social behavior, responsible citizenship and a tolerant worldview.

The social studies program focuses on building skills and competent knowledge in areas such as the Core Democratic Values, broad geographic perspectives based on the Five Themes of Geography (i.e. location, place, human environmental interactions, movement and regions), as well as an in-depth understanding of national and world history. The Academy is committed to the development of information processing, critical thinking skills, persuasive argument and research abilities.

The Michigan High School Content Expectations ("HSCE") and the literacy standards of the MAS are incorporated into the social studies program. The social studies curriculum utilizes both textbooks and primary source documents that are intended to be models for articulating desired results and assessment processes.

The Academy's goals for social studies are to educate students who are able to:

- 1. Use knowledge of the past to construct meaningful understanding of diverse cultural heritage and inform civic judgments.
- 2. Utilize spatial patterns on earth to understand processes that shape human environments and make decisions about society.
- 3. Apply the knowledge of American government and politics to make informed decisions about governing communities.
- 4. Evaluate how the production, distribution and consumption of goods and services are used to make personal and societal decisions about the use of scarce resources.
- 5. Incorporate the use of social science investigation to answer complex questions about how and why members of society act and react to events of both the past and present and how those decisions impact the future.
- 6. Analyze public issues and construct and express thoughtful positions on these issues using textual evidence from primary sources as evidence in both written and spoken arguments.

### k-5 Social Studies

The elementary social studies curriculum is a spiraled approach that develops the child's sense of the surrounding world from an ever-widening perspective. This begins with an emphasis on family and relationships and then moves into community development. The curriculum then progresses onto the State of Michigan, U.S. regions and then to early U.S. history. The middle school social studies curriculum continues with further exploration of U.S. history to the Reconstruction period and explores each of the world hemispheres to develop global perspectives.

### Science Curriculum

The science program embraces the philosophy and premise of the MAS and the National Science Education Standards.

The Academy's goals for science are to educate students who are able to:

- 1. Experience the richness and excitement of understanding the natural world and doing science as scientists.
- 2. Use appropriate habits of mind and understandings of the nature of science and scientific principles in making personal decisions.
- 3. Engage intelligently in public discourse and debate about matters of scientific and technological concern.

4. Increase understanding of economic productivity and personal responsibility through knowledge and skills.

### K-5 Science

The elementary and middle school science program engages students in scientific inquiry. Students use inquiry to develop questions and apply skills to plan how to find answers to the questions. This leads to opportunities such as conducting investigations through research, experiments and interviews with experts. Students then reflect on the learning and share the outcomes of discoveries.

The state-required curriculum on communicable diseases is included as part of the health/physical education curriculum for grades five and seven. Where appropriate, it is also taught in the science classes.

### Arabic Language

The Academy has developed a comprehensive kindergarten through eleventh grade standards-based Arabic curriculum focused on Michigan's 5 Cs (i.e. Communication, Cultures, Connections, Comparisons and Communities). The Arabic language courses provide students with the tools necessary to communicate in real-life situations, to enhance cultural awareness and to inspire lifelong learning in a global society.

Arabic is provided and offered as a mandatory foreign language to all students on a daily basis. Proficiency levels are based on American Council of the Foreign Languages' ("ACTFL") pyramid beginning with novice (e.g., low, mid and high), continuing on to intermediate (e.g., low, mid and high) and ending with pre-advanced (e.g., low, mid and high).

Arabic thematic unit materials have been developed and used in the classrooms. One theme per month is covered for eight consecutive months allowing the month of June for review. Arabic language skills are developed sequentially and progressively from letters to words, phrases, sentences, paragraphs and final essay compositions. Unit assessments are teacher-made assessments and used with every unit. Furthermore, two proficiency assessments are given to measure annual progress in listening, reading and writing language skills.

### The Arabic language curriculum:

- 1. Provides assessment goals at each proficiency level aligned with national and state standards.
- 2. Provides a progression of communicative functions in the target language.
- 3. Recommends opportunities for authentic practice in communication.
- 4. Provides resources on a variety of cultural topics.
- 5. Promotes divergent and critical thinking.
- 6. Identifies cross-curricular activities.
- 7. Supports academic achievement in other disciplines.
- 8. Reinforces skills in the students' first language (reading comprehension, grammar/mechanics and writing/speaking).

- 9. Promotes awareness of a diverse multicultural society.
- 10. Provides opportunities for interpersonal interaction using the target language with native speakers.
- 11. Prepares the students to be global citizens by broadening the students' understanding of the world.

### Study Abroad-Global Passage Program

To support foreign language studies and cultural awareness, the Academy's Educational Service Provider, Global Educational Excellence ("GEE"), has cultivated an overseas partnership with The University of Jordan to develop the Global Passage program. The purpose of the program, if funding is available, is to enhance student learning of the Arabic language by immersing students into an Arabic-speaking country.

The program is available to high school juniors who are selected through an application process. To assist in the process, a local university uses the Academy-developed rubric to review applications and determine final student selections. A planned course of study occurs in the summer months and includes four hours of daily foreign language instruction, led by The University of Jordan instructors and four hours of daily cultural activities. In addition, the cultural awareness component elevates and deepens the student's understanding of the Arab culture through various cultural field trips (i.e. the Dead Sea, city tours and visits to the hot springs and baths of Hammamat Ma'een).

Upon completion of the program, students are eligible to receive one high school credit. To earn credit, students must successfully complete a summative assessment (e.g., final exam) and score at the Novice Mid-level on the ACTFL proficiency test.

### Curriculum Programs and Resources:

Global Heights Academy curriculum utilizes the following resources to ensure each individual student reaches his/her maximum learning potential in all subject areas:

Subject	Curriculum Resource	Online/Print	Grade Levels
English Language Arts			
	Benchmark Literacy Program	Print / online	K-5
	Lexia	Online	K-5
Mathematics			
	Eureka Mathematics	Print/Online	K-5
Science			
	TCI- Teacher Curriculum Institute	Print/Online	K-5

Social Studies	TCI Social Studies	Print/Online	K-5
ELL	Let's Go!/ Inside	Print	K-5
Supplementary	Phonics		
Resource			
(Saturday/			
Extended Day			
Program)			
Arabic	GEE Arabic Curriculum	Print/Online	K-5
Art	Abracadoodle	Print	K-5
PE/Hygiene	Michigan Model		K-5

### Extra-curricular activities to be offered:

Co-curricular and the extra-curricular programs are integral parts of the Academy and provide a rich variety of activities for children to participate in after the academic program has finished, and during school hours. Sports, clubs, and activities will be encouraged to enhance the personal, social, and physical skills of students as well as to support students as they explore various global cultures and strengthen their cognitive skills. Based on student interest, some of the offerings may include soccer, science, special art workshops, speech and debate teams, personality development classes, Foreign Language as well as other sports based on student and parent interest. Current Global Educational Excellence co- and extra-curricular activities in its United States academies include: Art, Honor Society, National Honor Society, Environmental Awareness, Student Council, Peer Mediation and numerous athletic opportunities, both inter- and intra-scholastic. Some activities are held weekly while others are offered periodically or as community resources and opportunities present themselves to enrich the students' experience.

The Academy students in the upper grades will be encouraged to work in the local community as a part of the character education program in the curriculum. This will not only prepare the older students for the world of work and higher education, but also to give back to the community.

### Technology

Following guidelines for technology instruction are designed to equip students with the technology skills to use 21st Century tools to develop learning skills. Global Educational Excellence Academy has identified key computer technology topics with which students will demonstrate proficiency as they progress through the grades:

### KG-5

- Use technology for creative selfexpression
- Create original drawings
- Produce creative writing (fiction, poetry, personal experiences)
- Locate, organize, analyze, evaluate, systhesize & use information
- Use keywords & phrases to search the library catalogue, online databases, or the Internet
- Gather reference material from an online database.
- Capture, save and credit graphics
- Capture & transfer text from an online source to a word processor
- Process data and report results
- Create a graphic organizer for research
- Report research results through a variety of means
- Insert data in a data table
- Create graph of data (bar, line, or circle graph; glyph)
- Create a data table
- Communicate conclusions, solutions, or decisions based on data
- Understand/adhere to district & school procedures
- Practice safe searching and communications techniques
- Work cooperatively and collaboratively with others when using technology

- Demonstrate proper usage of equipment (computers and peripherals)
- Describe uses of technology in society
- Collaborate in pairs or larger groups on presentations
- Collaborate globally on projects
- Publish & share original creative work -Create a brochure, newsletter, book, or flyer
- Publish & share research results with audience of peers and others
- Learn about other cultures through the Internet (Library of Congress, Wikipedia)
- Interact with other cultures through collaborative web-based applications (skype, email, FaceTime)
- Turn on/off a computer properly
- Save/retrieve work from desktop files
- Identify parts of the computer
- Handle CDs and storage devices properly
- Launch/close applications on hard drive & CD/DVDs
- Use computer terms: menu, icon, scroll bar, cursor, etc.
- Use mouse skills (single, double, right/left clicks)7.
- Locate/use basic keyboard pads (enter, space bar, shift, backspace, tab...)
- Keyboard awareness: correct side of keyboard, home row
- Keyboard awareness: correct fingering, posture, touch typing
- Save/retrieve work on a network

- Understand appropriate use of 'save' and 'save as'
- Log in with account name and password
- Undo/redo
- Enter/delete text
- Select text/format with font options
- Edit alignment/justification, line spacing, and margins
- Understand a site is a collection of related pages
- Understand basic components of a web browser
- Standard website navigation (links, icons, menus)
- Access/use drawing program (tools, text, animations)
- Manipulate a graphic
- Use Nettiquette at all times
- Cyberbullying identify instances and solutions
- Start/open and plan a presentation
- Add text and graphics
- Add appropriate transitions and/or animations
- Add appropriate sound effects and/or video/music
- Troubleshoot basic technology problems (reboot, check power, etc.)

### Online Delivery

The Academy utilizes Michigan Virtual School® ("MVS") as a teacher-supervised online delivery program that is aligned with state and national curriculum standards. The MVS Virtual courses are customized to meet students' individual academic needs. The online delivery program provides students with the opportunity to fulfill graduation requirements through credit recovery for courses previously failed, original credit for courses not yet taken and Advanced Placement ("AP") courses for gifted and talented students.

### Physical Education/Health Education Curriculum

The physical education curriculum is based on Michigan's physical education content expectations. The Academy uses the Exemplary Physical Education Curriculum<sup>TM</sup> ("EPEC<sup>TM</sup>"). EPEC is aligned to national and state standards. This curriculum is developed to instruct students in physical education and promote lifelong physical activity.

The health education program includes requirements set forth by the State of Michigan. The Academy uses the Michigan Model for Health<sup>TM</sup>, which has been developed by Michigan educators to meet the state requirements for teaching health.

### Art Curriculum

The art curriculum follows the Michigan Standards, Benchmarks and the Grade Level Content Expectations for Visual Arts, Music, Dance and Theatre for credit guidelines. To ensure students have a foundation and experience in the creative/artistic process, the units are developed as either stand-alone units or units that are incorporated into the core content curriculum. Each unit includes opportunities to engage in the dynamic artistic process using questions, problems, reflections and revisions to craft and shape the artistic vision. Students explore the history of artistic expression from a variety of time periods and cultures to develop a critical stance. Additionally, students use a variety of mediums (e.g., sculpture, painting, photography, calligraphy, graphic arts and textile design) to draft preliminary designs and revise/edit the preliminary work to meet the demands of a particular technique or concept. Students also engage in collaborative discussion and critiques to better refine creative work.

### Links to Online Curricula

	GEE Public Atlas can be viewed at https://gee-academies-public.rubiconatlas.org/ the password is: GEE	
Atlas	(all caps)	
TCI science		A free 30 day account
and social		can be created to
studies	https://www.teachtci.com/	access curriculum
IAT (It's about		
Time) PBIS	https://www.iat.com/courses/	
Benchmark		
Advance	URL: https:// https://gee-edu.benchmarkuniverse.com	
	Usename: conranm@gee-edu.com	

PW: global1
http://michiganmi.springboardonline.org
SBD Teacher Access Code
POBPJM

### Special Populations

Literacy is the cornerstone of academic achievement at the Academy. The Academy develops and nurtures all students to develop the proficiency necessary to attain success in all academic areas. The Academy expects that for some students, English constitutes a second language. As such, the curriculum's emphasis on multi-faceted learning is ideal for such a student. The Academy has additional resources in place for English Language Learners ("ELL"). The Academy utilizes the SIOP model to organize instruction to support ELL in the acquisition of the knowledge and skills needed to be college and career ready. The Academy follows the Response to Intervention ("RtI") process to meet the needs of at-risk, ELL and special education students. In order to service special populations, the Academy collects data from teacher input, parental input, district/state assessment scores, reading specialist summaries, grade level test scores, student work samples and outside agency input and records the strengths/weaknesses of the student. To meet the needs of gifted and talented students, the Academy offers dual enrollment and AP opportunities.

### Special Education

When making educational placement decisions for students with disabilities, the Academy will ensure that parents are contributing members of the Individualized Educational Program ("IEP") team and together the team will make decisions that are subject to requirements regarding provision of the least-restrictive environment. When determining how services will be delivered to students with disabilities, the Academy will follow all Special Education Rules as issued by the MDE. If a child with a current IEP enrolls in the Academy, the Academy will implement the existing IEP to the extent possible or will provide an interim IEP agreed upon by parents until a new IEP can be developed. IEPs will be developed, revised and implemented in accordance with the Individuals with Disabilities Educational Improvement Act ("IDEIA") and state law and regulations.

The Academy will fully comply with federal laws and regulations governing children with disabilities as follows:

- 1. The Academy is responsible for providing a free, appropriate public education to children with disabilities enrolled in the Academy that have been determined through an IEP to require Special Education programs and services.
- 2. The Academy will ensure that children who are suspected of having disabilities are properly evaluated by a multidisciplinary team, as defined in the Michigan Special Education Rules and that children who have already been identified are re-evaluated by the multidisciplinary team at least every three years.
- 3. When a multidisciplinary team determines that a special education student requires Special Education programs and services, the Academy will ensure that the IEP is fully implemented in accordance with IDEIA and reviewed on an annual basis or more frequently as determined by the IEP team.

### Character Education

The Academy places an emphasis on character development and cultural awareness on a global scale. Students learn about the values of respect, responsibility, integrity, commitment, appreciation, cooperation, creativity, curiosity, empathy and tolerance which are integrated into the curriculum.

### Educational Assessment Plan

Grade Level	Assessment	When Administered
K-5	Northwest Evaluation Association™ ("NWEA™") reading and math	fall and spring
3-5	State Assessment	Spring
K-5	WIDA	spring
K-5	Unit Common Assessments	throughout the year

Assessments are used to guide instruction for teachers, students and parents to plan learning throughout the school year. Each assessment provides teachers, students and parents with targets that prepare students for the challenges of college, work and life. The assessments are given at designated times throughout the school year and students receive regular feedback on academic progress. The Academy-based summative and formative assessments include developed pre- and post-unit assessments for all core content areas to determine students' progress in mastering the MAS. In addition, teachers meet in data teams biweekly to review students' progress toward the mastery of standards and develop tiered instruction to meet the needs of both struggling students and students who need to be challenged. Finally, grade level lead teachers report progress of students on a month basis in building data teams to ensure adequate measures are taken to ensure students' growth.

The NWEA Measures of Academic Performance® ("MAP®") assessment is the primary diagnostic and interim assessment used to determine the academic strengths and weaknesses of students. The detailed reports inform the administrator, teacher, parent and student of the areas of strength as well as areas

where academic support is needed. Teachers and students develop an individual learning plan with annual goals for each student after the administration of the NWEA MAP assessment. The NWEA MAP assessment assists teachers and students in determining the focused areas of study for improvement during the year. Students are then assessed in the spring of the same school year to determine academic progress. This data is also used in the classroom and with online programs, such as Study Island® and Accelerated Reader<sup>TM</sup>. The online programs, accessed both at Academy and home, are used to improve mastery of concepts on specific standards.

In addition to standardized assessments and teacher-created formative and/or summative assessments, students are encouraged to ask questions, to inquire, explore and research in order to develop a broader sense of the world. With the support of instructional staff, students are able to make connections between the theoretical learning of the classroom and the application required in the community outside the Academy.

### Early Childhood Education Program

The Academy operates an early childhood education program (Pre-Kindergarten and Great Start Readiness Program).

The program is aimed to inspire a balance of child initiated and teacher facilitated activities. It offers children a variety of choices provided within a carefully prepared indoor and outdoor setting. The program's emphasis is on learning through play in an environment planned to encourage discovery, independence and social interaction. The setting includes art, theatrical play, unit blocks, manipulatives, language, books, music, water and sand play, building of large structures, gardening, running, climbing, animal care, and a variety of large and small motor activities.

A curriculum especially designed for pre-school children ensures that students obtain the skills necessary to be successful in the elementary school program. Jean Piaget established that a child's mental models, or cognitive structures, are based on tactile experience, or the child's activities. In other words, engagement makes meaning. Free, unstructured play is healthy and, in fact, essential for helping children reach important social, emotional and cognitive developmental milestones. Piaget's theory is based on the idea that the developing child builds cognitive structures known as mental maps, or schemas, for understanding and responding to physical experiences.

The preschool program is a unique and special time for children. Our program is based on the High Scope curriculum, in which teachers and children are active partners in the learning process. The Academy utilizes the HighScope curriculum, whose methods have been carefully researched and proven. HighScope encompasses the following dimensions to prepare pre-K students for their future while in preschool.

- Approaches to learning
- Social and emotional development
- Physical development and health
- Language, literacy, and communication
- Mathematics
- Creative arts

- Science and technology
- Social studies

The heart of the classroom daily routine is the Plan-Do-Review process when children make a plan for their work time, carry out their plan, and reflect on their activities. In addition, there are activities that encourage development in each individual child's approach to learning, social and emotional development and creative arts.

While learning in these content areas prepares children for later education, HighScope takes the learning process beyond traditional academic themes by applying methods that promote individuality, curiosity, decision making, collaboration, persistence, imagination and problem solving.

Children explore science experiments, create artwork, play characters and engage in movement games. In this way they learn following directions and other key skills for learning success. Each day is packed with carefully designed activities structured around the six main development areas:

### Personal, Social and Emotional Development

- Dispositions and Attitudes
- Self-confidence and Self-esteem
- Making Relationships
- Behavior and Self-control
- Self-care
- Sense of Community

### Communication, Language and Literacy

- Language for Communication
- Language for Thinking
- Linking Sounds and Letters
- Reading
- Writing
- Handwriting

### Problem Solving, Reasoning and Numeracy

- Numbers as Labels and for Counting
- Calculating

• Shape, Space and Measures

### Knowledge and Understanding of the World

- Exploration and Investigation
- Designing and Making
- ICT
- Time
- Place
- Communities

### Physical Development

- Movement and Space
- Health and Bodily Awareness
- Using Equipment and Materials

### Creative Development

- Being Creative Responding to Experiences, Expressing and Communicating Ideas
- Exploring Media and Materials
- Creating Music and Dance
- Developing Imagination and Imaginative Play

The program is designed so that children seamlessly transition from one level to another. It adapts to each child's developmental phase and readiness. The curriculum follows the Early Childhood Standards of Quality, Key Developmental Indicators, and aligns with the Common Core Standards. The curriculum maps are used by the teaching staff to guide daily planning and the development of lessons and activities.

On an annual basis, the Academy shall advise the Center on the current status of its early childhood education program. If changes occur in the Academy's early childhood education program, the Academy shall file a revised Early Childhood Education Questionnaire with the Center.

Unless permitted under Applicable Law or administrative rule, the Academy shall not use the state school aid funds to establish or operate its early childhood education program. In accordance with Applicable Law and administrative rule, the Academy shall budget and account for funds and expenses associated with its early childhood education program.

### **Educational Programs Evaluation**

The Purpose and Focus of Curriculum Development and Review/Renewal

Curriculum development and renewal in is a dynamic and continuous process in which the Curriculum and Instruction team plans with a content committee representing teachers, instructional coaches, administrators, curriculum directors and academic coordinators. The team evaluates the educational programs in a systematic and data-driven way. This process helps ensure that the curricula expectations for the academy are rigorous, relevant and transparent. In addition, it guarantees that the curriculum is aligned with state and national standards. Preparing and inspiring students to realize their potential and to prepare them to be ready to enhance our global community is the primary focus of the work.

The academy strives to establish and implement a five-year review process grounded in the following research and best practices:

Five characteristics of an effective curriculum are that it is *meaningful*, *coherent*, *articulated*, *aligned*, and *promotes high standards for all students:* 

A meaningful curriculum focuses on the rigor derived through the development of fundamental knowledge and skills necessary to succeed in a changing society and world.

A coherent curriculum provides opportunities at each grade level to develop student cognitive skills through rich tasks that demand critical thinking.

In an articulated curriculum, learning at different grade levels is appropriately sequenced and related.

An aligned curriculum connects the written curriculum, what is taught and learned in classrooms, and the assessment practices.

High standards for student learning include public knowledge of learning goals and sharing criteria and models of success:

This five-year review process requires a cycle of review that includes a year of evaluation or preparation for review, the year of the review itself, is followed by three years of implementation. While a five-year cycle is practicable, it is not adequate in its responsiveness to the continuously changing global community or expectations. In addition, the five-year process alone is not sufficient in its response to the immediate needs of students and teachers alike as they implement the curriculum. Since the curriculum should be based on the mission, goals and needs of the academies, state and national standards, which are linked to state assessments as well as the aspirations of the community, it is imperative that the review process align itself with the SIP (school improvement plan) expectations for continuous improvement. Therefore, the five-year process will also be supplemented with annual vertical analysis and program review based on each academies vertical analysis and program review data. The data from the school analysis will be used to update and renew curriculum.

During the development and review of a curriculum important it is important that the following questions be considered:

### To what extent have we provided rigorous and relevant curriculum?

Is the curriculum comprehensive, including academics, arts, and personal wellness?

Are the learned skills and concepts transferable to real world applications?

Is the curriculum inquiry-based?

Does the curriculum provide for 21st Century skills?

- Problem solving
- Communication
- Critical thinking and adaptability
- Collaboration and teamwork
- Leadership

### To what extent does the curriculum support high expectations for all learners?

Does the curriculum cultivate student interests, strengths and abilities?

Does the curriculum apply varied styles and approaches?

Is there evidence of an understanding of preferred strategies?

Does the curriculum meet individual needs?

### To what extent does the curriculum support dynamic teaching?

Does the teaching promote a student-centered approach?

Is the teaching skillful?

Is the teaching engaging?

Is the teaching data-driven?

Is the teaching reflective and collaborative?

Is the teaching personalized?

These overarching questions guide the curriculum review process. With the mission in mind, the Curriculum Leadership, including input from the GEE curriculum and instruction team, academic coordinators, principals, content specialists, and teachers integrate and align 1) the long standing curriculum expectations/research that guides the five-year review process, 2) our current mission framework, as well as 3) current research in curriculum design and review. Additionally, they derive a contemporary definition of high quality curriculum built around five indicators that form the foundation of the review process: (i) Content Skills and Understandings, (ii) Curricular Maps, Units/Modules and

Pacing Guides Development, (iii) Assured Learning Experiences, (iv)Assessment/Data, and (v) Curriculum Alignment.

# SCHEDULE 7-3 STAFF RESPONSIBILITIES

Except as otherwise provided by law, the Academy shall use certificated teachers according to state board rule. The Academy may use noncertified individuals to teach as follows:

- (a) A classroom teacher in any grade a faculty member who is employed full-time by the state public university and who has been granted institutional tenure, or has been designated as being on tenure track, by the state public university, and
- (b) In any other situation in which a school district is permitted under this act to use noncertificated teachers.

All administrators or other person whose primary responsibility is administering instructional programs or as a chief business official shall meet the certification and continuing education requirements as described in MCL 380.1246.

Administrator and Teacher Evaluation Systems. The Academy Board shall adopt and implement for all teachers and school administrators a rigorous, transparent, and fair performance evaluation system that complies with sections 1249 and 1250 of the Code. If the Academy enters into an agreement with an Educational Service Provider, then the Academy Board shall ensure that the Educational Service Provider adopts a performance evaluation system that complies with this section.

Performance Evaluation System Commencing with the 2013-2014 School Year. If the Academy Board adopts and implements for all teachers and school administrators a performance evaluation system that complies with section 1249(7) of the Code, then the Academy Board is not required to implement a performance evaluation system that complies with section 1249(2) and (3). If the Academy enters into an agreement with an Educational Service Provider, then the Academy Board shall ensure that the Educational Service Provider adopts a performance evaluation system that complies with this section.

Parent Notification of Ineffective Teacher Ratings. Beginning with the 2015-2016 school year and continuing on during the term of this Contract, if a pupil is assigned to be taught by a teacher who has been rated as ineffective on his or her 2 most recent annual year-end evaluations under section 1249, the Academy Board shall notify the pupil's parent or legal guarding that the pupil has been assigned to a teacher who has been rated as ineffective on the teacher's 2 most recent annual year-end evaluations. The notification shall be in writing and shall be delivered to the pupil's parent or legal guardian by U.S. mail not later than July 15<sup>th</sup> immediately preceding the beginning of the school year for which the pupil is assigned to the teacher, and shall identify the teacher who is the subject of the notification.

Teacher and Administrator Job Performance Criteria. The Academy Board shall implement and maintain a method of compensation for its teachers and school administrators that includes job performance and job accomplishments as a significant factor in determining compensation and additional compensation earned and paid in accordance with Applicable Law. The assessment of job performance shall incorporate a rigorous, transparent, and fair evaluation system that evaluates a teacher's or school administrator's performance at least in part based upon data on student growth as measured by assessments and other objective criteria. If the Academy enters into an agreement with an Educational Service Provider, then the Academy Board shall ensure that the Educational Service Provider complies with this section.

### **Position: Academic Services Coordinator / Academy:**

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Full Time Reports to: Academy Principal

Our Compensation and Benefits: Salaries are competitive and based off both experience and education. We offer a comprehensive benefits package/options that include health, dental, 401(k) retirement plan and supplemental insurance options.



### Curriculum

- Works with the Principal and core classroom teachers in providing assistance and programs to students who are most at risk of failing to meet state core curriculum standards in the four core academic areas.
- Assists the staff and GEE in the development and implementation of the Academy's standardsbased curriculum using differentiated instruction and the Sheltered Instruction Observation Protocol ("SIOP") Model designed to help students who are at risk of academic failure.

### **Professional Development**

- Works with the Principal and teachers to develop and implement a professional development program for Friday afternoons that includes training on the SIOP model and follows the goals and strategies of the School Improvement Plan.
- Trains and mentors teachers and Paraprofessionals to help meet the needs of the students who are at risk of school failure in the use of the SIOP model and other training that follows the goals and strategies of the School Improvement Plan.

### **Assessment**

- Works with teachers in analyzing assessment data from state and local tests, providing training and support.
- Reviews evaluative tools used in assessing student achievement and skill mastery.

### Instruction

- Supports teachers in using standards-driven curriculum practices by applying a variety of instructional strategies/methods to classroom practices including SIOP.
- Involved in establishing goals and objectives in accord with student needs.
- Facilitates the mentoring program with the teachers through scheduled and impromptu monitoring.

Participates as an active member of the teacher assistance team, which follows the response to intervention model of tiered instructional levels and ongoing assessment and evaluation of student progress for those students who are at risk of academic failure.

### **QUALIFICATIONS/REQUIREMENTS:**



**Position:** Associate Teacher - Academy:

Please complete your application and employee profile online at careers.gee-edu.com

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Job Type: Permanent - Full Time

Reports to: Principal

**Summary:** Assists teacher in teaching students academic, social, and motor skills consistent with the goals, objectives, strategies, and principles of the Academy.

### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

- Assists teacher in classroom instruction and management and, when directed by teacher, primarily responsible for instruction and management.
- Work with groups of students as directed by the teacher on specific core academic goals.

### Curriculum

- Assists teacher in preparing lesson plans.
- Instructs, demonstrates, and uses audiovisual teaching aids to present subject matter to class, at the direction of the teacher.
- Assigns lessons, and hears oral presentations, at the direction of the teacher.
- Assists teacher in coordinating and supervising class field trips.
- Encourage level of learning

### **Discipline & Counseling**

- Teaches and enforces Academy rules of conduct and behavior.
- Maintains order in classroom, playground, hallway and lunchroom.
- Assists teacher in maintaining classroom in a neat and clean manner.
- Counsels students when emotional or academic problems arise.
- Communicate with teachers regarding students at risk.

### Other

- Assists teacher in coordinating the work of volunteers in classroom.
- Assist teacher with translations.
- Performs other duties as may be assigned

### **Certificates, Licenses and Registration**

Child Development Accreditation (CDA) or Child Development Associate Degree.

Global Educational Excellence provides equal employment opportunities (EEO) to all employees and applicants for employment without regard to race, color, religion, sex, national origin, age, disability or genetics. In addition to federal law requirements, GEE complies with applicable state and local laws governing nondiscrimination in employment in every location in which the company has facilities. This policy applies to all terms and conditions of employment, including recruiting, hiring, placement, promotion, termination, layoff, recall, transfer, leaves of absence, compensation and training. GEE expressly prohibits any form of workplace harassment based on race,



color, religion, gender, sexual orientation, gender identity or expression, national origin, age, genetic information, disability, or veteran status. Improper interference with the ability of GEE's employees to perform their job duties may result in discipline up to and including discharge.

### **Position: Bus Driver - Academy:**

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent - Part Time Reports to: Academy Principal

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### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

### Transportation

- Picks up students at the beginning of the day and drops off students at the end of the day.
- Transports classes to field trips and other school outings.

### Vehicle Maintenance

- Maintains school vehicles, performing routine maintenance. Responsible for fluids within vehicle.
- Informs administration regarding need for repairs or service.

### Miscellaneous

- Transports school supplies and audio-visual equipment as needed.
- Performs other duties as may be required.

### QUALIFICATIONS/REQUIREMENTS:

Satisfactory criminal background check required.

### **EDUCATION AND EXPERIENCE:**

- High school diploma or GED preferred.
- Must have a chauffeur's/ livery license and any other permit required of bus operators.
- Minimum of two years of experience or training.
- Compliance with all requirements set forth by the MDE.
- Compliance with all Applicable Law related to school bus drivers.
- Mature adult with the ability to work independently and in excellent health.

Global Educational Excellence provides equal employment opportunities (EEO) to all employees and applicants for employment without regard to race, color, religion, sex, national origin, age, disability or genetics. In addition to federal law requirements, GEE complies with applicable state and local laws governing nondiscrimination in employment in every location in which the company has facilities. This policy applies to all terms and conditions of employment, including recruiting, hiring, placement, promotion, termination, layoff, recall, transfer, leaves of absence, compensation and training. GEE expressly prohibits any form of workplace harassment based on race, color, religion, gender, sexual orientation, gender identity or expression, national origin, age, genetic information, disability, or veteran status. Improper interference with the ability of GEE's employees to perform their job duties may result in discipline up to and including discharge.

**Position:** Kitchen Staff - Academy:

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent - Part Time Reports to: Academy Principal

**Summary:** Provides food service within the Academy cafeteria.

### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

Cafeteria Food Service

- Prepares and serves meals available to students in cafeteria (both breakfast and lunch).
- Cleans kitchen and dining facilities within the cafeteria.
- Assists in maintenance of necessary records and forms relating to governmental programs.

### Cafeteria Maintenance

- Maintains kitchen facilities and cafeteria, including minor maintenance and repairs. Notifies administration concerning need for other repairs or additions to kitchen and cafeteria.
- Informs administration regarding misuse or destruction of cafeteria property.

### **Physical Demands**

Occasional heavy lifting.

### **QUALIFICATIONS/REQUIREMENTS:**

Satisfactory criminal background check required.

### **EDUCATION AND EXPERIENCE:**

- High school diploma or GED preferred.
- Some experience in food service industry, including institutional settings. Mature adult, in excellent health.

Global Educational Excellence provides equal employment opportunities (EEO) to all employees and applicants for employment without regard to race, color, religion, sex, national origin, age, disability or genetics. In addition to federal law requirements, GEE complies with applicable state and local laws governing nondiscrimination in employment in every location in which the company has facilities. This policy applies to all terms and conditions of employment, including recruiting, hiring, placement, promotion, termination, layoff, recall, transfer, leaves of absence, compensation and training. GEE expressly prohibits any form of workplace harassment based on race, color, religion, gender, sexual orientation, gender identity or expression, national origin, age, genetic information, disability, or veteran status. Improper interference with the ability of GEE's employees to perform their job duties may result in discipline up to and including discharge.



**Position:** Librarian - Academy:

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent - Part Time or Full Time

**Reports to:** Academy Principal

**Summary:** Provides food service within the Academy cafeteria.

### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

- Maintains and manages school library resources, including supervision of volunteer assistants.
   Oversees material and resource acquisition efforts.
- Provides research support to teachers and staff seeking auxiliary resources for in-class efforts to improve student reading.

### Curriculum

- Provides research and resources to teachers developing reading programs, if so requested.
- Instructs, demonstrates and uses audiovisual teaching aids to present research skills to students, at the direction of the teacher.
- Assists teacher in coordinating and supervising student research projects.

### **Record Keeping**

• Maintains a database of library resources and future initiatives.

### Discipline & Counseling

- Maintains order in library and media center.
- Reports needed repairs and maintenance to the Administrative Office.
- Refers student behavior problems to teachers and Administrative Office.

### Other

- Coordinates the work of volunteers in library.
- Attends staff meetings and other Academy-related events and activities.
- Participates in in-service training as assigned. Attends conferences and seminars and presents information to staff.
- Performs other duties as may be assigned.

### QUALIFICATIONS/REQUIREMENTS:

Satisfactory criminal background check required.



### **EDUCATION AND EXPERIENCE:**

• Bachelor's degree, preferably in library sciences or equivalent program. At least four years of experience as librarian.

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**Position:** Reading Specialist - **Academy:** 

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent - Full Time

Reports to: Principal

**Summary:** Design effective instructional programs to teach students with reading difficulties. Assist teachers in designing a variety of individualized and group instructional interventions or programs for students with reading problems.

### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

- Provide intensive one-on-one literacy support to students. Also provide literacy support to students through small group instruction and co-teaching in classrooms based on the identified needs of students.
- Develop and maintain daily written lesson plans bases on student's needs, interests and abilities administering tests to random sample students
- Develop and maintain accurate records of student progress indicative of an ongoing evaluation process as required by the Reading Program.
- Interact and communicate with the classroom teachers of students participating in solving classroom and school problems and seeking resolutions through appropriate channels.
- Perform other duties and responsibilities incidental to the position or as assigned by the principal.

### **Record Keeping**

- Develop and maintain accurate records of student progress indicative of an ongoing evaluation process as required by the Reading Program
- Complete required teacher/administrative reports promptly and accurately.

### Discipline & Counseling

- Teach and enforce Academy rules of conduct and behavior.
- Maintain order in classroom.
- Maintain classroom in a neat and clean manner.
- Report needed repairs and maintenance to the Administrative Office.

### Other

- Attend staff meetings and other Academy-related events and activities.
- Participate in in-service training as assigned. Attend conferences and seminars and present information to staff.

### **EDUCATION AND EXPERIENCE:**

Bachelor's degree (B.A.) from four-year college or university (or equivalent combination of education and experience).



### CERTIFICATES, LICENSES, REGISTRATION:

Appropriate endorsement(s) in education. Criminal background check and criminal history check required.

Global Educational Excellence provides equal employment opportunities (EEO) to all employees and applicants for employment without regard to race, color, religion, sex, national origin, age, disability or genetics. In addition to federal law requirements, GEE complies with applicable state and local laws governing nondiscrimination in employment in every location in which the company has facilities. This policy applies to all terms and conditions of employment, including recruiting, hiring, placement, promotion, termination, layoff, recall, transfer, leaves of absence, compensation and training. GEE expressly prohibits any form of workplace harassment based on race, color, religion, gender, sexual orientation, gender identity or expression, national origin, age, genetic information, disability, or veteran status. Improper interference with the ability of GEE's employees to perform their job duties may result in discipline up to and including discharge.

**Position:** Special Education Teacher - Academy:

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent - Full Time

**Reports to:** Principal

Summary: Special Education Teachers work with children and youth who have a variety of disabilities.

#### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

- Works with children with mild to moderate disabilities, using the general education curriculum, or modifying it, to meet the child's individual needs.
- Assists in the development of IEPs for each special education student.
- Coordinates the work of teachers, Paraprofessionals and related contracted personnel, such as therapists and Social Worker, to meet the individualized needs of the students within inclusive special education programs.
- Participates in Child Study Team meetings.

#### **Record Keeping**

- Keeps attendance and progress records as required by the MDE.
- Attends and participates in IEP/504 meetings.
- Reviews the IEP with the student's parents, school administrators and the student's general education teacher.
- Works closely with parents to inform them of their child's progress and suggests techniques to promote learning at home.

#### Discipline & Counseling

- Teaches and enforces Academy rules of conduct and behavior.
- Maintains order in classroom.
- Maintains classroom in a neat and clean manner.
- Counsels students when emotional or academic problems arise.

#### Other

- When students need special accommodations in order to take a test, ensures that appropriate ones are provided.
- Designs and teaches appropriate curricula; assigns work geared toward each student's needs and abilities; grades papers and homework assignments.
- Assists general educators in the adaption of curriculum materials and teaching techniques to meet the needs of students with disabilities.
- Attends staff meetings and other Academy-related events and activities.
- Participates in in-service training as assigned. Attends conferences and seminars and presents information to staff.
- Performs other duties as may be assigned.



#### QUALIFICATIONS/REQUIREMENTS:

Satisfactory criminal background check required.

#### **EDUCATION AND EXPERIENCE:**

Bachelor's degree from four-year college or university with a degree in special education.

#### CERTIFICATES, LICENSES, REGISTRATION:

- Shall possess a valid State of Michigan Teaching Certificate with the appropriate endorsement(s) for all subject area(s) being taught.
- Must have evidence of meeting highly qualified requirements, as defined by No Child Left Behind.

**Position:** Technology Support - **Academy:** 

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent - Part Time or Full Time

**Reports to:** Academy Principal

Summary: Provides and maintains the network and technology and software at the school.

#### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

- Informs the Principal and GEE of the software and networking needs of the school.
- Assists in long-range planning.
- Provides on-site service of the equipment and network.
- Assists staff and students with operational problems.
- Installs and supports all software.
- Serves as the liaison for all network support and service from vendors.
- Maintains up-to-date inventory.
- Maintains the security and integrity of district networks.
- Communicates in an appropriate and timely manner.
- Continuous professional development for self and staff.
- Additional duties as may be assigned by the Principal.

#### QUALIFICATIONS/REQUIREMENTS:

- Ability to work in a team environment.
- Self-starter.
- Ability to accept direction from others.
- Continued professional growth.
- Satisfactory criminal background check required.

#### **EDUCATION AND EXPERIENCE:**

Bachelor's degree in computer science preferred; two-year technical school degree or equivalent training in computer science.



disability, or veteran status. Improper interference with the ability of GEE's employees to perform their job duties may result in discipline up to and including discharge.

#### **Position: Academic Teacher / Academy:**

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Full Time Reports to: Academy Principal

Our Compensation and Benefits: Salaries are competitive and based off both experience and education. We offer a comprehensive benefits package/options that include health, dental, 401(k) retirement plan and supplemental insurance options.



Responsible for classroom instruction and management, and the following:

#### Curriculum

- Prepares course objectives and outlines for courses of study, following curriculum guidelines or requirements set by the Academy Board and state.
- Instructs, demonstrates and uses audiovisual teaching aids to present subject matter to class.
- Coordinates class field trips.
- Develops lesson plans and instructional materials and provides individualized and small group instruction in order to adapt the curriculum to the needs of each pupil.
- Uses a variety of instructional strategies, such as inquiry, group discussion, lecture, discovery, etc.
- Translates lesson plans into learning experiences so as to best utilize the available time for instruction.
- Communicates with parents through conferences and other means to discuss pupil progress and interpret the school program.
- Creates an effective environment for learning through functional and attractive displays, bulletin boards and interest centers.
- Selects and requisitions books and instructional aids; maintains required inventory records.
- Participates in curriculum development programs as required.

#### **Record Keeping**

- Prepares, administers and corrects tests, recording results.
- Keeps attendance and grade records as required by Academy.
- Administers group standardized tests in accordance with school and state testing program.
- Evaluates the academic and social growth of pupils, keeps appropriate records and prepares progress reports.

#### **Discipline & Counseling**

- Teaches and enforces Academy rules of conduct and behavior.
- Maintains order in classroom and on playground.
- Maintains classroom in a neat and clean manner.
- Reports needed repairs and maintenance to the Administrative Office.



- Counsels students when emotional or academic problems arise.
- Discusses pupils' academic achievement and behavior with parents.
- Establishes and maintains standards of pupil behavior needed to achieve a functional learning atmosphere in the classroom.
- Identifies pupil needs and cooperates with other professional staff members in assessing and helping pupils solve health, attitude, and learning problems.
- Supervises pupils in out-of-classroom activities during the assigned working day.

#### Other

- Coordinates the work of Paraprofessionals and volunteers in classroom.
- Attends staff meetings and other Academy-related events and activities.
- Attends conferences and seminars and presents information to staff.
- Maintains professional competence through in-service education activities provided by the Academy and self-selected professional growth activities.
- Participates cooperatively with the appropriate administrator to develop the method by which the teacher will be evaluated in conformance with district guidelines.
- Participates in faculty committees and the sponsorship of pupil activities.
- Performs other duties as may be assigned.

#### **Education and Experience:**

• Bachelor's degree from four-year college or university in education.

#### **QUALIFICATIONS/REQUIREMENTS:**

Satisfactory criminal background check required.

#### **Certificates, Licenses, Registrations:**

- Shall possess a valid State of Michigan Teaching Certificate with the appropriate endorsement(s) for all subject area(s) being taught.
- Must have evidence of meeting highly qualified requirements, as defined by No Child Left Behind.

#### Position: Administrative Assistant or Office Staff / Academy:

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Part Time Reports to: Academy Principal



#### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

SUMMARY: Performs secretarial and administrative functions for the Academy staff and community consistent with the goals and principles of the Academy.

#### **State and Federal Requirements**

- Maintains Next K12 attendance and grades.
- Maintain the MSDS.
- Updates and monitors the CA-60s

#### Clerical

- Primarily responsible for administrative office procedures and operations such as typing, bookkeeping, preparation of payroll, flow of correspondence, phone answering, filing, copying, requisition of supplies and other clerical services.
- Evaluates office procedures, revises procedures or devises material to improve efficiency of work flow; submits suggestions for improvements to Principal.
- Performs such duties as may be necessary to insure the safe and efficient operation of the Academy.

#### Miscellaneous

- Implements school communications with parents through mailings, newsletters, etc.
- Contacts parents by 9:00am if their student is unexcused absent for that school day.
- Performs such other duties as may be assigned by the Principal or the Academy Board.

#### **QUALIFICATIONS/REQUIREMENTS:**

Satisfactory criminal background check required.

#### **EDUCATION AND EXPERIENCE:**

- High school diploma or general education degree ("GED").
- At least two years of experience as an administrative assistant, preferably in a school setting.
- Proficiency in word processing, spread sheets and database maintenance.

#### QUALIFICATIONS/REQUIREMENTS:

• Satisfactory criminal background check required.

#### Position: Arabic - Paraprofessional / Academy:

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Part Time Reports to: Academy Principal



Responsible for classroom instruction and management, and the following:

#### Curriculum

- Assigns lessons, correct papers and listens to oral presentations.
- Coordinates class field trips.
- Develops lesson plans and instructional materials and provides individualized and small group instruction in order to adapt the curriculum to the needs of each pupil.
- Uses a variety of instruction strategies, such as inquiry, group discussion, lecture, discovery, etc.
- Translates lesson plans into learning experiences so as to best utilize the available time for instruction.
- Communicates with parents through conferences and other means to discuss pupil progress and interpret the school program.
- Creates an effective environment for learning through functional and attractive displays, bulletin boards and interest centers.
- Maintains required inventory records.
- Participates in curriculum development programs as required.

#### **Record Keeping**

- Prepares, administers and corrects tests, recording results.
- Keeps attendance and grade records as required by Academy.
- Evaluates the academic and social growth of pupils, keeps appropriate records and prepares progress reports.

#### **Discipline & Counseling**

- Teaches and enforces Academy rules of conduct and behavior.
- Maintains order in classroom.
- Maintains classroom in a neat and clean manner.
- Reports needed repairs and maintenance to the Administrative Office.
- Discusses pupils' academic achievement and behavior with parents.
- Establishes and maintains standards of pupil behavior needed to achieve a functional learning atmosphere in the classroom.
- Identifies pupil needs and cooperates with other professional staff members in assessing and helping pupils solve health, attitude and learning problems.
- Supervises pupils in out-of-classroom activities during the assigned working day.



#### Other

- Attends staff meetings and other Academy-related events and activities.
- Participates in in-service training as assigned. Attends conferences and seminars and presents information to staff.
- Performs other duties as may be assigned.
- Maintains professional competence through in-service education activities provided by the school and self-selected professional growth activities.
- Participates cooperatively with the appropriate administrator to develop the method by which the teacher will be evaluated in conformance with district guidelines.
- Participates in faculty committees and the sponsorship of pupil activities.

#### **Education and Experience:**

Complete at least two years of study at an institution of higher education (equal to 60 semester hours); or obtain an associate's degree (or higher); or meet a rigorous standard of quality and demonstrate, through a formal state or local academic assessment:

- Knowledge of, and the ability to assist in, instructing reading, writing, and mathematics; or
- Knowledge of and the ability to assist in, instructing reading readiness, writing readiness, and mathematics readiness, as appropriate.

#### QUALIFICATIONS/REQUIREMENTS:

Satisfactory criminal background check required.

#### Position: Maintenance/Janitor/Custodian - Academy:

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Part Time Reports to: Academy Principal



#### **ESSENTIAL DUTIES AND RESPONSIBILITIES:**

SUMMARY: Maintains building, performing maintenance and minor repairs, and other related maintenance activities.

- Informs administration regarding misuse or destruction of property.
- Notifies administration concerning need for repairs or additions to lighting, heating and ventilating equipment or other areas of the building or grounds.
- Other duties as assigned

#### **QUALIFICATIONS/REQUIREMENTS:**

Satisfactory criminal background check required.

#### **EDUCATION AND EXPERIENCE:**

High school diploma or general education degree ("GED").

#### Position: English as a Second Lang. (ESL) Teacher / Academy:

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Full Time Reports to: Academy Principal

Our Compensation and Benefits: Salaries are competitive and based off both experience and education. We offer a comprehensive benefits package/options that include health, dental, 401(k) retirement plan and supplemental insurance options.

#### **Essential Duties and Responsibilities:**

- Carries out assessments of students' needs using the ELPA test and ELPA screener.
- Assesses students' progress based on classroom and teacher observations.
- Participates in Child Study Team meetings.
- Provides mainstream language support in the child's classroom.
- Co-operates with bilingual Paraprofessionals in working with the child in the mainstream classroom.
- Facilitates home/school liaison between staff and parents.
- Drafts and reviews institutional policies relating to the education of students with English as a second language.

#### **Record Keeping**

- Works with enrollment staff in proper identification of Limited English Proficiency students.
- Maintains records of individual student's progress during their three years in the ESL Program.

#### **Discipline & Counseling**

- Teaches and enforces Academy rules of conduct and behavior.
- Maintains order in classroom.
- Maintains classroom in a neat and clean manner.
- Reports needed repairs and maintenance to the Administrative Office.

#### Other

- Attends staff meetings and other Academy-related events and activities.
- Participates in in-service training as assigned. Attends conferences and seminars and presents information to staff.
- Performs other duties as may be assigned.

#### **Education and Experience:**

Bachelor's degree from four-year college or university in education.

#### **QUALIFICATIONS/REQUIREMENTS:**

• Satisfactory criminal background check required.



#### **Certificates, Licenses, Registrations:**

- Shall possess a valid State of Michigan Teaching Certificate with the appropriate endorsement(s) for all subject area(s) being taught.
- Must have evidence of meeting highly qualified requirements, as defined by No Child Left Behind.

#### Position: Paraprofessional / Academy:

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Part Time Reports to: Academy Principal

#### **Essential Duties and Responsibilities:**

- Assists teacher in classroom instruction and management and, when directed by teacher, primarily responsible for instruction and management.
- Works with groups of students as directed by the teacher on specific core academic goals.

#### Curriculum

- Assists teacher in preparing lesson plans.
- Instructs, demonstrates and uses audiovisual teaching aids to present subject matter to class, at the direction of the teacher.
- Assigns lessons and listens to oral presentations, at the direction of the teacher.
- Assists teacher in coordinating and supervising class field trips.
- Assists students with test preparation.
- Encourages level of learning.

#### **Record Keeping**

Assists teacher in preparing and administering.

#### **Discipline & Counseling**

- Teaches and enforces Academy rules of conduct and behavior.
- Maintains order in classroom, playground, hallway and lunchroom.
- Assists teacher in maintaining classroom in a neat and clean manner.
- Reports needed repairs and maintenance to the Administrative Office.
- Counsels students when emotional or academic problems arise.
- Communicates with teachers regarding students at risk.

#### Other

- Assists teacher in coordinating the work of volunteers in classroom.
- Assist teacher with translations.
- Attends staff meetings and other Academy-related events and activities.
- Participates in in-service training as assigned. Attends conferences and seminars and presents information to staff.
- Performs other duties as may be assigned.

#### **Education and Experience:**

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Complete at least two years of study at an institution of higher education (equal to 60 semester hours); or obtain an associate's degree (or higher); or meet a rigorous standard of quality and demonstrate, through a formal state or local academic assessment:

- Knowledge of, and the ability to assist in, instructing reading, writing, and mathematics; or
- Knowledge of and the ability to assist in, instructing reading readiness, writing readiness, and mathematics readiness, as appropriate.

#### **QUALIFICATIONS/REQUIREMENTS:**

Satisfactory criminal background check required.

#### **Position: Principal / Academy:**

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Full Time

**Our Compensation and Benefits:** Salaries are competitive and based off both experience and education. We offer a comprehensive benefits package/options that include health, dental, 401(k) retirement plan and supplemental insurance options.

**Summary:** Directs the activities of the Academy to provide for the proper instruction and supervision of students in accordance with the stated mission and goals of the Academy, by performing the following duties:

#### Instruction

- Serves as the educational leader for the Academy by developing, supervising and evaluating the
  Academy's instructional programs and recommending such changes and improvements as may be
  needed, including the formulation of curriculum objectives and selection, development and revision
  of curriculum materials.
- Reviews all curriculum guides and materials to be distributed among instructional staff, parents, etc.
- Supervises scheduling of the curriculum, facilities, personnel and students.
- Plans, develops and supervises testing programs within the Academy to measure the effectiveness of the total educational program.

#### Staff

- Assists in the recruitment of qualified personnel. Recommends hiring, placement and transfer of personnel. Supervises orientation and pre-service training of new personnel.
- Provides for effective communication and relations between the administration and staff and for building staff morale. Plans and conducts staff meetings.
- Supervises and evaluates the performance of the staff and makes recommendations to the Academy Board regarding promotion, transfer and retention of staff.
- Supervises the activities of the office administration in the areas of office management, transportation, facility and maintenance and personnel administration.
- Plays a significant leadership role in fostering professional growth and providing professional assistance to staff as required.

#### Students

- Develops and supervises the implementation of an Academy-wide code of conduct and behavior to ensure the safety, proper discipline and conduct of students at all times.
- Plans and carries out an effective guidance and counseling program to meet the goals of the Academy.
- Organizes and supervises new pupil registration.
- Plans, develops and coordinates Academy-wide system of health services, including scheduling physical examinations of visual, hearing and other health-related concerns.
- Establishes effective liaisons with the various offices, agencies and institutions within the community that may provide specialized or professional help to students and their parents.
- Supervises the maintenance of accurate student and personnel records, including attendance, grades, etc.



- Ensures adequate communications with parents regarding student performance and conduct, Academy policies and procedures, activities, etc., through report cards, conferences, newsletters and other means.
- Reviews and evaluates Academy programs, facilities and activities to ensure compliance with state and local regulations.
- Assists in the development and monitoring of Academy policies and administrative rules and procedures.
- Oversees the activities and operation of the Academy's Parent Organization.

#### Miscellaneous

- Provides the Academy Board with a Principal's report at every Academy Board meeting and any other reports requested by the Academy Board.
- Performs such other duties as may be assigned.

#### **Supervisory/Responsibilities**

 Carries out supervisory responsibilities in accordance with the policies of the Academy Board and applicable law. These responsibilities include, but are not limited to, interviewing, hiring and training employees; planning, assigning and directing work; appraising staff performance; rewarding and disciplining employees; addressing complaints and resolving problems.

#### **QUALIFICATIONS/REQUIREMENTS:**

Satisfactory criminal background check required.

#### **Education and Experience:**

- Master's Degree in educational administration, curriculum and development or related field.
- Minimum of five years of experience in teaching, administration or supervision.
- Such alternatives to the above qualifications as the Academy Board may find appropriate and acceptable.

#### **Certificates, Licenses, Registrations:**

To the extent this position is deemed to be an administrator of instructional programs (including the supervisor of certified teachers) and/or a chief business official, this position is required to meet one of the following: (1) if the individual held a school administrator position before January 4, 2010, then evidence of maintaining continuing education is required; or (2) if the individual was hired as school administrator after January 4, 2010, then either: (a) an Administrator Certificate is required; OR (b) enrollment in an MDE-approved Principal Preparation Program within 6 months of employment (and completion within 3 years) is required. [Public Act 205 section 380.1246].

#### **Position: Special Education Teacher / Academy:**

Please complete your application and employee profile online at careers.gee-edu.com

Begin your career with GEE...

Job Type: Permanent Full Time Reports to: Academy Principal

Our Compensation and Benefits: Salaries are competitive and based off both experience and education. We offer a comprehensive benefits package/options that include health, dental, 401(k) retirement plan and supplemental insurance options.

#### **Essential Duties and Responsibilities:**

- Works with children with mild to moderate disabilities, using the general education curriculum, or modifying it, to meet the child's individual needs.
- Assists in the development of IEPs for each special education student.
- Coordinates the work of teachers, Paraprofessionals and related contracted personnel, such as therapists and Social Worker, to meet the individualized needs of the students within inclusive special education programs.
- Participates in Child Study Team meetings.

#### **Record Keeping**

- Keeps attendance and progress records as required by the MDE.
- Attends and participates in IEP/504 meetings.
- Reviews the IEP with the student's parents, school administrators and the student's general education teacher.
- Works closely with parents to inform them of their child's progress and suggests techniques to promote learning at home.

#### **Discipline & Counseling**

- Teaches and enforces Academy rules of conduct and behavior.
- Maintains order in classroom.
- Maintains classroom in a neat and clean manner.
- Counsels students when emotional or academic problems arise.

#### Other

- When students need special accommodations in order to take a test, ensures that appropriate ones are provided.
- Designs and teaches appropriate curricula; assigns work geared toward each student's needs and abilities; grades papers and homework assignments.
- Assists general educators in the adaption of curriculum materials and teaching techniques to meet the needs of students with disabilities.
- Attends staff meetings and other Academy-related events and activities.



- Participates in in-service training as assigned. Attends conferences and seminars and presents information to staff.
- Performs other duties as may be assigned.

#### **QUALIFICATIONS/REQUIREMENTS:**

Satisfactory criminal background check required.

#### **EDUCATION AND EXPERIENCE:**

Bachelor's degree from four-year college or university with a degree in special education.

#### **CERTIFICATES, LICENSES, REGISTRATION:**

- Shall possess a valid State of Michigan Teaching Certificate with the appropriate endorsement(s) for all subject area(s) being taught.
- Must have evidence of meeting highly qualified requirements, as defined by No Child Left Behind.

Satisfactory criminal background check required.

#### **Education and Experience:**

- Master's degree in curriculum and development or related field.
- Minimum of three years of experience in teaching, administration or supervision.
- Such alternatives to the above qualifications as the Academy Board may find appropriate and acceptable.

#### **Certificates, Licenses, Registrations:**

To the extent this position is deemed to be an administrator of instructional programs (including the supervisor of certified teachers) and/or a chief business official, this position is required to meet one of the following: (1) if the individual held a school administrator position before January 4, 2010, then evidence of maintaining continuing education is required; or (2) if the individual was hired as school administrator after January 4, 2010, then either: (a) an Administrator Certificate is required; OR (b) enrollment in an MDE-approved Principal Preparation Program within 6 months of employment (and completion within 3 years) is required. [Public Act 205 section 380.1246].

## METHODS OF ACCOUNTABILITY AND PUPIL ASSESSMENT

Grand Valley State University shall evaluate the success of the Academy by considering multiple areas of performance. A Comprehensive Performance Review (CPR) system will be established by Grand Valley State University Charter Schools Office and shall include, but not be limited to, the performance of the Academy in the areas of student performance, board governance, organizational performance, compliance reporting, facility conditions, fiscal strength and reporting and other pertinent performance data, as required by federal and state law, the authorizing contract, or desired by the authorizer for review.

Included in the Comprehensive Performance Review shall be the requirements of Article VI Section 6.5 of the authorizing agreement, which states:

Section 6.5. Methods of Accountability. In addition to those set forth in this Section 6.5, the Academy shall evaluate its pupils' work based on the assessment strategies identified in the Schedules. To the extent applicable, the pupil performance of the Academy shall be assessed using at least the approved state standardized assessment designated under the Code. The Academy shall provide the University Charter Schools Office with copies of reports, assessments and test results concerning the following:

- a) educational outcomes achieved by pupils attending the Academy and other reports reasonably requested by the University Charter Schools Office;
- b) an assessment of the Academy's student performance at the end of each academic school year or at such other times as the University Board may reasonably request;
- c) an annual education report in accordance with the Code;
- d) an annually administered nationally recognized norm-referenced achievement test for the Academy's grade configuration, or a program of testing approved by the University Charter Schools Office Director; and
- e) all tests required under Applicable Law.

The University Board may use such reports, assessments and test re	esultș i	n making	its decision	to revoke,
terminate, or not issue a new contract at the end of the Contract.		)	•	
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Secretary's Certification:

Date: 29 Men 2017

I certify that the foregoing resolution was duly adopted by the 6 bal Heights Board of Directors at a properly noticed open meeting held on the 29 day of March, 2017 at which a quorum was present.

Board Secretary

## ACADEMY'S ADMISSION POLICIES AND CRITERIA

## Application and Enrollment Requirements

#### **Enrollment Limits**

The Academy will offer K through fifth grade. The maximum enrollment shall be 325 students. The Academy will annually adopt maximum enrollment figures prior to its application and enrollment period.

#### Requirements

Section 504 of the Revised School Code states that public school academies shall neither charge tuition nor discriminate in pupil admissions policies or practices on the basis of intellectual or athletic ability, measures of achievement or aptitude, status as a handicapped person, or any other basis that would be illegal if used by a Michigan public school district.

- Academy enrollment shall be open to all individuals who reside in Michigan. Except for a foreign exchange student who is not a United States citizen, a public school academy shall not enroll a pupil who is not a Michigan resident.
- Academy admissions may be limited to pupils within a particular age range/grade level or on any other basis that would be legal if used by a Michigan public school district.
- The Academy Board may establish a policy providing enrollment priority to siblings of currently enrolled pupils. However, the Academy may not provide a preference to children of Board members or Academy employees.
- Academies shall allow any pupil who was enrolled in the immediately preceding academic year to re-enroll in the appropriate age range/grade level unless that grade is not offered.
- No student may be denied participation in the application process due to lack of student records.
- If the Academy receives more applications for enrollment than there are spaces available, pupils shall be selected for enrollment through a random selection drawing.

#### **Application Process**

- The application period shall be a minimum of two weeks in duration, with evening and/or weekend times available.
- The Academy shall accept applications all year. If openings occur during the academic year, students shall be enrolled. If openings do not exist, applicants shall be placed on the official waiting list. The waiting list shall cease to exist at the beginning of the next application period.
- In the event there are openings in the class for which students have applied, students shall be admitted according to the official waiting list. The position on

- the waiting list shall be determined by the random selection drawing. If there is no waiting list, students shall be admitted on a first-come, first-served basis.
- The Academy may neither close the application period nor hold a random selection drawing for unauthorized grades prior to receipt of written approval from the University Charter Schools Office.

#### **Legal Notice**

- The Academy shall provide legal notice of the application and enrollment process in a local newspaper of general circulation. A copy of the legal notice must be forwarded to the University Charter Schools Office.
- At a minimum, the legal notice must include:
  - A. The process and/or location(s) for requesting and submitting applications.
  - B. The beginning date and the ending date of the application period (minimum of 15 days).
  - C. The date, time, and place the random selection drawing(s) will be held, if needed.
- The legal notice of the application period shall be designed to inform individuals that are most likely to be interested in attending the Academy
- The Academy, being an equal opportunity educational institution, shall be committed to good-faith affirmative action efforts to seek out, create and serve a diverse student body.

### **Re-enrolling Students**

- The Academy shall notify parents or guardians of all enrolled students of the deadline for notifying the Academy that they wish to re-enroll their child.
- If the Academy Board has a sibling preference policy, the re-enrollment notice seeks to enroll for the upcoming academic year.
- An enrolled student who does not re-enroll by the specified date can only apply to the Academy during the application period for new students.
- An applicant on the waiting list at the time a new application period begins must reapply as a new student.
- After collecting the parent or guardian responses, the Academy must determine the following:
  - A. The number of students who have re-enrolled per grade or grouping level.
  - B. The number of siblings seeking admission for the upcoming academic year per grade.
  - C. If space is unavailable, the Academy must develop a waiting list for siblings of re-enrolled students.
  - D. The number of spaces remaining, per grade, after enrollment of current students and siblings.

#### **Random Selection Drawing**

A random selection drawing is required if the number of applications exceeds the number of available spaces.

Prior to the application period, the Academy shall:

- Establish written procedures for conducting a random selection drawing.
- Establish the maximum number of spaces available per grade or grouping level.
- Establish the date, time, place and person to conduct the random selection drawing.
- Notify the University Charter Schools Office of both the application period and the date of the random selection drawing, if needed. The University Charter Schools Office may have a representative on-site to monitor the random selection drawing process.

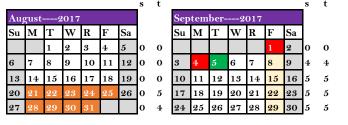
The Academy shall use a credible, neutral "third party" such as a CPA firm, government official, ISD official or civic leader to conduct the random selection drawing. Further, the Academy shall:

- Conduct the random selection drawing at a public meeting where parents, community members and the public may observe the process.
- Use numbers, letters, or another system that guarantees fairness and does not give an advantage to any applicant.

The Academy shall notify applicants not chosen in the random selection drawing that they were not selected and that their name has been placed on the Academy's official waiting list for openings that may occur during the academic year. Students shall appear on the official waiting list in the order they were selected in the random selection drawing.

# SCHEDULE 7-6 SCHOOL CALENDAR AND SCHOOL DAY SCHEDULE

#### 2017-2018 Global Heights Academy Calendar



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					32	41						58	58
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New Teacher Inservice	Aug. 21 - 22
All Teacher Inservice	Aug. 23 - 31
Bldg. Level Activities 8:00 AM - 10:30 AM	Aug. 31
GEE Kick Off BBQ 11:30 AM - 3:30 PM	Aug. 31
Labor Day	Sept. 1 & 4
First Day of School	Sept. 5
Election Day/GEE-wide PD	Nov. 7
Parent Teacher Conferences	Nov. 9 & 10
Thanksgiving Break	Nov. 22-24
Winter Break	Dec. 25
Classes Resume	Jan. 8
MLK Day	Jan. 15
Mid-Winter Break	Feb. 19
Parent Teacher Conferences	Mar. 15 & 16
Spring Break	Mar. 30 - Apr. 6
Classes Resume	Apr. 9
Memorial Day	May 28
Last Day Students 1/2 Day	Jun. 15
Last Day Teachers	Jun. 15

Friday	Early	Release	at 12:5	30 PM

STUDENT DAYS 181 TEACHER DAYS 191

#### NOTES:

Parent Teacher Conferences: Thursday Nov. 9th & Mar. 15th from 4:00-7:00 PM; Friday, Nov. 10th & Mar. 16th from 1:00-4:00 PM Teacher Comp Days (PM only, 1:00-4:00) will be Friday, December 22 for the parent teacher conference on November 9 and Friday, February 16 for March 15

Every Friday Early Release Faculty PD will be 1:00 - 4:00 PM. The last scheduled Friday of each month is a SCECH PD day, which must be 3 hours. No faculty meetings may be scheduled on these early release days.

K-5 will schedule lunch periods prior to 12:30 PM dismissal. 6-12 make sack lunches available by 12:30 PM dismissal for pick up and go.

Busses depart at 12:45 PM

No early release Friday PD will be scheduled by GEE on Friday, June 15, Principal discretion

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## ്രീര് Bal Heights Academy

J	Global Heights Academy schedule												
Sec	Grade	RM	Teacher	8-8:10	8:20-10:20	10:20-10:40/2:30- 2:50	10:45-11:15	11:20-12:15	12:15-1:00	1:00-1:50	1:50-2:20	3:20-3:30	
1	K-1	102	Morosky							W-PE,T-Music, F-Art			
2	K-2	103	Kalil	W	ELA Block	Recess	Lunch	Remediation	Math Block	M-PE,TH-Music,W- Art,	Science/Social Studies	Planner and Dismissal	
	Grade	RM	Teacher	8-8:10	8:20-9:20	9:20-10:45	10:45-11:15	11:15-1:00/2:50- 3:15	1:00-1:20	1:30-2:00	2:00-2:50	3:20-3:30	
3	1-1	104	Braswell	1							W-PE, T-Music, F-Art, M &TH Arabic)		
4	1-2	105	Deljevic	w	Remediation	Math Block	Lunch	ELA Block	Recess	Science/Social Studies	M-PE,TH-Music, W-Art,T& F- Arabic)	Planner and Dismissal	
	Grade	RM	Teacher	8-8:10	8:20-9:25	9:25-10:25	11:20-11:50	12:00-12:50	10:25-11:20/12:50- 1:50	1:50-2:30	2:30-2:50	3:20-3:30	
5	2-1	206	Leslie	u				M-PE,TH-Music,W- Art,T&F Arabic)					
6	2-2	203	Tingley	w	Math Block	Remediation	Lunch	W-PE,T-Music, F- Art,M&th Arabic)	ELA Block	Science/Social Studies	Recess	Planner and Dismissal	
	Grade	RM	Teacher	8-8:15	8:15-9:25	9:25-10:25 10:30-11:20 11:20-11:50 12:00-2:10 2:10		2:10-2:50	2:50-3:10	3:20-3:30			
7	3-1	201	Baker	e  -  -			W-PE,T-Music,F Art, M&TH-Arabic)						
8	3-2	202	Rydzewski	W o r	Math Block	Remediation	M-PE,TH-Music, W- Art,T&F Arabic)	Lunch	ELA Block	Science/Social Studies	Recess	Planner and Dismissal	
	Grade	RM	Teacher	8-8:10	8:35-9:25	9:25-10:25	10:25-11:10	11:10-12:00 /2:00- 3:20	12:00-12:30	12:40-1:00	1:00-2:00	3:20-3:30	
9	4-1	208	Studzinski		W-PE,T-Music, F-Art, M&TH-Arabic)	Math Block	Science/Social	ELA Block	Lunch	Recess	Remediation	Planner and Dismissal	
10	4-2	207	Wray	w o	M-PE,TH-Music, W- Art,T&F Arabic)	WIATH BIOCK	Studies	ELA BIOCK	Lunch	Recess	Remediation	Fidiliter and Distilissal	
	Grade	RM	Teacher	8-8:10	8:20-9:35	9:35-10:25	10:30-11:15	11:15-12:00/ 1:50- 3:20	12:00-12:30	12:30-1:30	1:30-1:50	3:20-3:30	
11	5-1	209	Clemente			W-PE,T-Music, F-Art, M&TH-Arabic)	Science/Social	ELA Block	Lunch	Remediation	Recess	Planner and Dismissal	
12	5-2			w o	Math Block	M-PE,Th-Music, w- Art, T&F-Arabic)	Studies	- 22 / 2/00/	-Luncii-	Remediation	Recess		

## AGE/GRADE RANGE OF PUPILS ENROLLED

Global Heights serves grades K through 5 to age appropriate students.					
	Global Heigh	ts serves grades K	( through 5 to ag	e appropriate stud	lents.

## ADDRESS AND DESCRIPTION OF PROPOSED PHYSICAL PLANT; LEASE OR DEED FOR PROPOSED SITE; OCCUPANCY CERTIFICATE

#### PHYSICAL PLANT DESCRIPTION

The address and a description of the site and physical plant (the "Site") of Global Heights Academy (the "Academy") is as follows:

Address:

23713 Joy Road

Dearborn, MI 48127

Description:

This facility is a two story building with a basement level. The lower level contains the lunchroom, food preparation area, boys and girls locker rooms and restrooms, and a janitor's closet. The first floor houses a lobby, a large multipurpose room and stage/platform area, approximately 10 classrooms, two large offices, storage and janitor's rooms, and six restrooms. The second floor consists of 12 classrooms, four offices, a teachers' lounge, storage rooms, a janitor's closet and five restrooms. The total square footage of the facility is 53,525 square feet with the ground level consisting of 25,160 square feet; the lower level consisting of 7,740 square feet and the second level consisting of 20,625 square feet.

Configuration of Grade Levels:

Grades Kindergarten through Fifth.

Name of School District and Intermediate School District:

Local:

Dearborn Heights School District #7

ISD:

Wayne RESA

#### LEASE AGREEMENT

This Lease Agreement (the "Lease") is entered into as of May 3, 2017, between Global Vision Development, LLC, a Michigan nonprofit/for profit corporation, with offices at ADDRESS, CITY, MI ZIP CODE ("Lessor"), and GLOBAL HEIGHTS ACADEMY, a Michigan public school academy with offices at 23713 Joy Road, Dearborn Heights, MI 48217 ("Lessee"), on the following terms and conditions.

- Premises. Lessor leases to Lessee, the portions of the land, building and related improvements at 23713 Joy Road, Dearborn Heights, MI 48217 designated in <u>Exhibit A</u> (the "<u>Premises</u>"), including all Common Areas identified on Exhibit A. The Premises shall be expanded or reduced as necessary to make sure the Lessee is in compliance with all requirements of the Grand Valley State University Board of Trustees ("<u>University Board</u>") and the conditions of the Charter Contract issued to Lessee by the University Board dated July 1, 2017 ("Contract").
- 2. Term. The initial term of this Lease shall commence effective as of July 1, 2017 (the "Commencement Date") provided that the Lease is fully signed and Lessor has delivered exclusive possession of the Premises to Lessee, and shall run concurrent with the Contract and shall expire on the same date the Contract shall expire. Notwithstanding the foregoing, in the event that the Contract is terminated, suspended, revoked, or otherwise non-renewed for any reason, this Lease shall automatically terminate without further obligation or rights to either party hereunder.

#### 3. Rent.

- a. Base Rent. Lessee shall pay Lessor, on the first day of each and every month, in advance, a monthly payment of the lesser of either (a) 1/12th of ten percent (10%) of the per pupil state school aid foundational allowance for each student enrolled in Global Heights Academy, based on the State Board of Education counts, whenever they may be taken, or, (b) 1/12th of ten percent (10%) of the per pupil state school aid foundational allowance for four hundred (400) students enrolled in Global Heights Academy, based on the State Board of Education counts, whenever they may be taken ("Base Rent"). Lessee shall provide Lessor with copies of the forms submitted to the State of Michigan regarding the student count within three (3) business days after such forms are submitted to the State of Michigan.
- b. Improvement Rent. Lessee shall deposit into a segregated account, on the first day of each and every month, in advance, a monthly deposit of the lesser of either (a) 1/12th of two percent (2%) of the per pupil state school aid foundational allowance for each student enrolled in Global Heights Academy, based on the State Board of Education counts, whenever they may be taken, or, (b) 1/12th of two percent (2%) of the per pupil state school aid foundational allowance for four hundred (400) students enrolled in Global Heights Academy, based on the State Board of Education counts, whenever they may be taken ("Improvement Rent"). Improvement Rent remaining unused at the end of Term shall be de-segregated and returned to Lessee.
- c. Additional Rent. Lessee shall reimburse Lessor for real property taxes and assessments and insurance premiums for the Premises. On receiving any tax or insurance bill, Lessor shall give Lessee a notice and the calculation of the amount to be paid by Lessee. Lessee

shall pay Lessor the amount within 30 days of receipt of notice from Lessor. Lessee agrees to be responsible for payment of all of the utility services for the Premises, including water and sewer, gas, electricity, and other services delivered to the Premises. All other services contracted for by Lessee shall be paid for by Lessee immediately on presentation of the invoice so that no past due accounts arise. Landlord shall use commercially reasonable efforts to obtain an exemption for property taxes due to the Academy's use of the Premises as a school, and the Academy shall provide all reasonable assistance to Landlord in obtaining such exemption. Landlord shall apply for the exemption within thirty (30) days from the date of execution of this Lease.

- 4. **Personal Property Taxes.** Lessor shall pay all personal property taxes levied and assessed to the Lessor. All taxes levied on the personal property owned or leased by Lessee shall be the sole responsibility of Lessee.
- 5. Security Deposit. Lessee shall not be required to pay a security deposit.
- 6. Signs. Lessee shall not construct, place, or paint any sign or awning or other improvement or apparatus on the exterior of the building without the prior written consent of Lessor, which will not be unreasonably withheld, conditioned, or delayed. Any signs placed in the windows of the Premises shall be in keeping with the character and decor of the building as a whole. Notwithstanding the foregoing, Lessor hereby consents to Lessee's placement of the signs attached on Exhibit B hereto on the Premises.
- 7. Acceptance of Occupancy. Lessee shall commence its occupancy of the Premises on the Commencement Date, contingent upon Lessor's provision to Lessee of a Certificate of Occupancy issued in Lessee's name prior to the Commencement Date, and begin payment of rent as called for by this Lease. Lessee has inspected the Premises, finds them in good order and repair, acceptable for Lessee's intended use of the Premises, and, as of the Commencement Date, shall accept the Premises and common areas as is.
- 8. Abandonment of Premises. Lessee shall not vacate or abandon the Premises at any time during the term of this Lease, and if Lessee abandons or vacates the Premises or is dispossessed by process of law or otherwise, any personal property belonging to Lessee left on the Premises shall be deemed abandoned, to the extent permitted by law, at the option of Lessor. Lessor may also take possession of any personal property left by Lessee on the Premises and charge Lessee a reasonable monthly fee for the storage of that personal property. Any fee charged by Lessor for this purpose shall be deemed to be Additional Rent under this Lease and payable within ten (10) days after written notice to Lessee.
- 9. Use. The Premises are to be used and occupied by Lessee for any lawful use, including, without limitation, for the operation of a public school academy and other uses incidental thereto. No activity shall be conducted on the Premises that does not comply with state and local laws, ordinances, and regulations.
- 10. Repairs and Maintenance. Lessor shall be responsible for maintaining and repairing the roof, walls, foundation, structure, and windows (except for windows which are broken during the Term, which Lessee shall repair) mechanical systems (except for annual cleaning of furnace and HVAC systems), parking lot (except for clearing of snow and ice) and underground utilities. Lessee shall keep the Premises in the same order and repair, excluding normal wear and tear, as

received from Lessor except for the aforesaid obligations of the Lessor. Lessee shall keep the Premises utilized by Lessee in good repair, as reasonably determined by Lessor. If Lessor shall determine that the Premises require any alteration or repair which is solely Lessee's responsibility under this Section, Lessor shall give written notice thereof to Lessee. If Lessee shall not within thirty (30) days thereafter provide Lessor with satisfactory evidence that it has contracted for timely completion of such alteration or repair, Lessor may elect to proceed therewith, in which event Lessee shall reimburse Lessor in the amount of the sale within ten (10) days after receipt of Lessor's invoice. All such invoices shall constitute Additional Rent under this Lease. Lessee shall have no responsibility for environmental remediation to cause the Premises to comply with law, which shall be Lessor's responsibility.

- 11. Surrender of Premises. Lessee shall surrender the Premises to Lessor at the expiration of this Lease broom clean and in the same condition as at the Commencement Date, excepting normal wear and tear.
- 12. Entry and Inspection. Lessee, its employees, agents and invitees shall have access to the Premises twenty-four (24) hours a day, seven (7) days a week. Lessee shall permit Lessor or Lessor's agents to enter on the Premises at reasonable times and on reasonable notice for the purpose of inspection and repair of the Premises, provided, however, that all such inspections shall be done with as little interference with Lessee's quiet enjoyment of the Premises as reasonably possible. Lessor further acknowledges and agrees that there may be certain parts of the Premises that are restricted areas and shall be inaccessible to Lessor. Notwithstanding the foregoing, Lessee agrees to use its best efforts to accommodate Lessor's reasonable access to the Premises.
- 13. Improvements: Lessee shall make or pay using Improvement Rent for alterations to the Premises to bring it up to code, receive a Certificate of Occupancy, to improve its environmental condition, and/or to make it suitable for Lessee's use as a public school academy, including, but not limited to, any and all Michigan Department of Education, State Fire Marshall, and all other requirements ("Improvements"). Lessee shall contribute an amount not to the Improvements necessary to bring the school up to code and/or to exceed \$ make it suitable for Lessee's use as a public school academy (the "Cost of Improvements"). Lessor shall reimburse Lessee up to and including \$100,000.00 for Cost of Improvements, with such reimbursement provided to Lessee through a corresponding reduction in Base Rent spread evenly across the term of this Lease. The Improvements described herein are meant to benefit Lessee: therefore if Lessor sells the Premises within seven (7) years from the Commencement Date ("Improvement Rent Reimbursement Date"), Lessor shall reimburse Lessee for its pro rata share of the Improvement Rent already paid Lessor, as calculated by counting the number of days remaining until the Improvement Rent Reimbursement Date divided by 2,557 (which number is the number of days in the seven year period) and multiplying that amount by the amount of the actual amount of Improvement Rent received by Lessor ("Improvement Rent Reimbursement Calculation"). If Lessee vacates the premises prior to the expiration of the Term, Lessor shall not have any obligation to make any reimbursement of the Improvement Rent received by Lessor.
- 14. Alterations. Lessee shall not make any structural alteration, additions, modifications of improvements to the Premises without the prior written consent of the Lessor, which consent may be granted or withheld in the sole and absolute discretion of Lessor. Lessee shall not make any non-structural alterations, additions, modifications or improvements having a cost in excess

- of \$10,000.00 to the Premises without the prior written consent of Lessor, which consent shall not be unreasonably withheld, conditioned, or delayed.
- 15. Assignment and Subletting. Lessee may not assign, sublet, or otherwise transfer or convey its interest, or any portion of its interest, in the Premises to any entity not affiliated with Lessee without the prior written consent of Lessor, which consent shall not be unreasonably withheld, conditioned, or delayed.
- 16. Trade Fixtures. All trade fixtures and moveable equipment installed by Lessee in connection with the business conducted by it on the Premises shall remain the property of Lessee and shall be removed by Lessee at the expiration of this Lease. Lessee shall repair any damage caused by such removal and restore the Premises to their original condition, normal wear and tear excepted.
- 17. Lessee's Liability. All Lessee's personal property, including trade fixtures, on the Premises shall be kept at Lessee's sole risk. Lessor shall not be responsible or liable to Lessee for any loss of business or other loss or damage that may be occasioned by or through the acts or omissions of persons (other than Lessor, its officers, agents, or employees) for any loss or damage resulting to Lessee or its business or property from water, gas, sewer, or steam pipes that burst, overflow, stop, or leak; from heating, cooling, or plumbing fixtures; or from electric wires or gas odors within the Premises from any cause, except as may result from and be directly caused by the negligence or intentional conduct of Lessor. The provisions of this section shall not be interpreted to prevent Lessee from recovering any losses under the coverage provided by Lessor's fire and extended coverage insurance policy, if any losses of Lessee are covered by that policy.
- 18. Fire And Casualty, Partial Destruction Of Premises. In the event of a partial destruction or damage of the Premises, which prevents the conducting of a normal business operation in the Premises by Lessee and which damage is reasonably repairable within thirty (30) days after its occurrence, this lease shall not terminate but the rent for the Premises shall abate during the time of such business interference. In the event of partial destruction, Lessor shall repair such damages within thirty (30) days of its occurrence unless prevented from so doing by acts of God, the elements, the public enemy, strikes, riots, insurrection, government regulations, city ordinances, labor, material or transportation shortages, or other causes beyond Lessor's reasonable control.
- 19. Zoning. Should the zoning ordinance of the city or municipality in which this property is located make it impossible for Lessor, using diligent and timely effort to obtain necessary permits and to repair and/or rebuild so that Lessee is not able to conduct its business on these premises, then such partial destruction shall be treated as a total destruction as provided in the next Section 20.
- 20. Total Destruction Of Business Use. In the event of a destruction or damage of the Premises including the parking area so that Lessee is not able to conduct its business on the premises and which damages cannot be repaired within thirty (30) days this Lease may be terminated at the option of either the Lessor or Lessee. Such termination in such event shall be effected by written notice of one party to the other, within five (5) days after such destruction. Lessee shall surrender possession within ten (10) days after such notice issues and each party shall be released from all future obligations hereunder, Lessee paying rental pro rata only to the date of

- such destruction. In the event of such termination of this lease, Lessor at its option, may rebuild or not, according to its own wishes and needs.
- 21. Condemnation. If all or any material part of the Premises shall be taken or condemned by any competent authority for any public use or purpose, the Lease Term shall, at the option of Lessor, end as of the date of the actual taking. If the Premises may not be reasonably used for the purpose contemplated by this Lease following any taking, Lessee may terminate this Lease by written notice to Lessor. In the event of a termination pursuant to this Section, Rent shall be prorated to the date of such taking. In the event of a condemnation, Lessor shall be entitled to the entire condemnation award, except that Lessee shall be entitled to receive any portion of the condemnation proceeds awarded for Lessee moving costs and related expenses, diminution in value of the leasehold interest, and reimbursement for the amount of Credit for Lessee's Work actually paid only.
- 22. Indemnity. Except as to gross negligence or willful misconduct of the other party, Lessor and Lessee ("Indemnifying Party") will protect, indemnify the other ("Indemnified Party") to the extent permitted by law without waiving any privileges or immunities and save harmless the Indemnified Party from and against any and all loss, costs, damage and expenses occasioned by, or arising out of, any accident or other occurrence causing or inflicting injury and/or damage to any person or property, happening or done, in, upon or about the Premises, or due directly or indirectly to the tenancy, use or occupancy thereof, or any part thereof by the Indemnifying Party or any person claiming through or under the Indemnifying Party.
- 23. Insurance. Lessee covenants and agrees that it will at its own expense procure and maintain commercial, general liability insurance in a responsible company or companies authorized to do business in the State of Michigan, in an amount reasonably required by the Lessor, but in no event less than \$1,000,000.00 combined single limit per occurrence or such other amount as may be required by the Contract. Certificates or copies of said policy, naming the Lessor as an additional insured, and providing for thirty (30) days' notice to the Lessor before cancellation shall be delivered to the Lessor within ten (10) days from the Commencement Date.
- 24. Environmental Matters. Lessee shall not cause or permit the Premises to be used to generate, manufacture, refine, transport, treat, store, handle, dispose, transfer, produce or process hazardous substances in violation of Environmental Laws. Except to the extent arising out of Lessee's breach of any Environmental Law, Lessor further covenants and agrees to indemnify, defend and hold harmless Lessee from and against any and all suits, liabilities, obligations, damages, penalties, claims, losses, charges, expenses and costs (including, but not limited to consultant fees and attorneys' fees) resulting from the presence of Hazardous Materials at, on, under or around the Premises or resulting from Hazardous Materials being generated, stored, disposed of, migrated to or from, or transported to, on, under or around the Premises or a breach of any Environmental Laws (in each case, whether occurring prior to, during, or after the Term of this Lease), including, without limitation, (i) the cost of removal of any and all Hazardous Materials from all or any portion of the Premises, (ii) additional costs required to take necessary precautions to protect against the release of Hazardous Materials on, in, under or affecting the Premises into the air, any body of water, any other public domain or any surrounding areas, and (iii) any costs incurred to comply, in connection with all or any portion of the Premises with all applicable Environmental Laws. Lessor, at Lessor's cost, shall promptly remove any Hazardous Materials (other than Hazardous Materials introduced by Lessee) found in, on or about the Premises. Lessor shall provide to Lessee copies of any environmental reports

(including, without limitation, Phase I and Phase II audits) obtained by or on behalf of Lessor with respect to the Premises. "Hazardous Materials" shall mean: (i) any hazardous, toxic or radioactive substance, material, matter or waste regulated under an Environmental Law, including but not limited to formaldehyde, urea, asbestos, polychlorinated biphenyls, any petroleum product, petroleum derived products and/or its constituents or derivatives, any flammable or explosive materials; (ii) "Hazardous Substances" and "Hazardous Waste" as defined in the Comprehensive Environmental Response, Compensation and Liability Act, as amended, 42 U.S.C. §9601 et seq., and the Resource Conservation and Recovery Act, as amended, 42 U.S.C. §6901 et seq., and (iii) the term "Chemical Substance" as defined in the Toxic Substance Control Act, as amended, 15 U.S.C. §2601 et seq., respectively. "Environmental Laws" means all federal, state and local laws, statutes, rules, orders, decrees, consent agreements, permits, authorizations, ordinances and codes that govern or pertain to the protection of health and the environment. The provisions of this Section shall survive the expiration or earlier termination of this Lease.

- 25. Defaults Of Lessee. Upon default in payment of rental herein or upon any other default by Lessee in accordance with the terms and provisions of this Lease, this Lease may at the option of the Lessor be cancelled and forfeited, provided however that Lessor shall give Lessee a written notice specifying the default, or defaults, and stating that this lease will be cancelled and forfeited thirty (30) days after the giving of such notice, unless such default, or defaults, are remedied within such grace period. In the event Lessee is adjudicated as bankrupt or in the event of a judicial sale or other transfer of Lessee's leasehold interest by reason of any bankruptcy or insolvency proceedings or by other operation of law, but not by death, and such bankruptcy, judicial sale or transfer has not been vacated or set aside within ten (10) days from the giving of notice thereof by Lessor to Lessee, then and in any such events, Lessor may, at its option, immediately terminate this lease, and re-enter said premises, upon giving of ten (10) days' written notice by Lessor to Lessee, all to the extent permitted by applicable law. A waiver as to any default shall not constitute a waiver of any subsequent default or defaults. Acceptance of keys, advertising and re-renting by the Lessor upon the Lessee's default shall be construed only as an effort to mitigate damages by the Lessor, and not as an agreement to terminate this Lease. Notwithstanding anything in this lease to the contrary, this Lease shall automatically terminate in the event of a termination and failure to replace the Contract.
- 26. Right Of Either Party To Make Good Any Default Of The Other. If default shall be made by either party in the performance of, or compliance with, any of the terms, covenants or conditions of this lease, and such default shall have continued for thirty (30) days after written notice thereof from one party to the other, the person aggrieved, in addition to all other remedies now or hereafter provided by law, may, but need not, perform such term, covenant or condition, or make good such default. If Lessee cures the default of Lessor under this Section, all such payments made by Lessee shall be deducted from the Base Rent owed to Lessor in the subsequent month. If Lessor cures the default of Lessee hereunder, Lessee shall reimburse Lessor for all sums expended by Lessor.
- 27. Subordination. This Lease and Lessee's rights shall at all times be subordinate to the lien of any mortgage now or later placed on the land and building of which the Premises are a part, and Lessee agrees to provide any mortgagee with a customary Lessee's estoppel letter at the request of any mortgagee with respect to the status of this Lease or any collateral assignment of this Lease or the rents under it that Lessor may make to any mortgagee as additional security for the indebtedness secured by the mortgage. If Lessee is requested to sign any subordination

agreement on behalf of Lessor's mortgagee, Lessee agrees to sign a reasonable and customary subordination agreement that includes language providing that Lessee's interest and rights under this Lease will not be disturbed so long as Lessee is not in default under the Lease. Lessee agrees not to look to any mortgagee, as mortgagee in possession or successor in title to the Premises, for accountability for any security deposit required by Lessor or any successor lessor unless the sum has actually been received by the mortgagee as security for Lessee's performance of this Lease. Nothing in this paragraph shall be deemed to indicate that Lessee is under any obligation with respect to a security deposit or that Lessor holds any security deposit, and this section shall apply only if a security deposit is actually given to Lessor. If a mortgagee required that proceeds of casualty insurance or condemnation be applied to reduce the mortgage debt rather than to restore damaged or taken property, this Lease shall terminate, and neither party shall have any further obligation to the other.

#### 28. Right to Purchase; Right of First Refusal

- (a) Right to Purchase. At any time during the term of this Lease before the last 60 days of the Term, if no Event of Default has occurred hereunder and is then continuing, Lessee may give notice of its election to purchase the Premises. The purchase price of the Premises shall be the Fair Market Value (as defined below) less the unamortized portion of the Cost of Improvements as calculated pursuant to the Improvement Rent Reimbursement Calculation. "Fair Market Value" shall mean the value as determined by an appraisal obtained by Lessor upon Lessee's request and conducted at Lessor's expense within the one (1) year period immediately preceding Lessee's exercise of its option; however, if Lessee elects to have its own appraisal conducted at Lessec's own expense, then the Fair Market Value shall be the average of the two appraised values. Lessee shall not request an appraisal hereunder more than one time in a 365 day period, and no more than three times during the Term. In any event, the closing on the purchase shall occur within one hundred eighty (180) days after Lessee exercises its option to purchase. Any appraisal obtained pursuant to this paragraph must be an "independent" appraisal, with "independent" meaning the person or entity conducting the appraisal may not have a prior business or familial relationship with either the Lessor, including Lessor's present or former managers, members, or employees, or Lessee, including Lessee's present or former directors or employees.
- before the end of the Term receives one or more bona fide offers from third parties to purchase the Premises (which may be contained in a nonbinding letter of intent), and if any such offer is acceptable to Lessor, then if an Event of Default has not occurred hereunder which is then continuing, Lessor agrees to notify Lessee in writing, giving the name and address of the offeror, and the price, terms and conditions of such offer, and Lessee shall have ten (10) business days from and after the giving of such notice from Lessor in which to elect to purchase the Premises for the consideration and on the terms contained in the bona fide offer. If Lessee does not elect to purchase the Premises and Lessor thereafter sells the Premises to the offeror (on price, terms and conditions set forth in such offer, as subsequently modified by Lessor and such offeror, provided that any adjustments to the purchase price shall not exceed 5% of the purchase price contained in the offer), the purchaser shall take the Premises, subject to and burdened with all the terms, provisions and conditions of this Lease, but free of this Section 28(b) which shall be of no further force and effect.

Notwithstanding any other provisions of this Lease, the provisions of this Section 28(b) shall not apply to (i) any sale of the Premises or any property of which the Premises are a part at foreclosure, and shall not be binding upon any purchaser at foreclosure, any mortgagee in possession, or any holder of a deed in lieu of foreclosure or the successors or assigns of any of the foregoing, (ii) any sale of the Premises by Lessor in connection with sale and leaseback financing, (iii) any sale or transfer of the Premises to a partnership, corporation, limited liability company or trust in which Lessor has an interest or which has an interest in Lessor; to the spouse or a relative of Lessor or to a trust for the benefit of a spouse or relative of Lessor; or any transfer without consideration.

- 29. **Notices.** Any notice required under this Lease shall be in writing and sent by certified mail-return receipt requested or by reputable overnight carrier, to the addresses of the parties set forth in this Lease or to another address that a party substitutes by written notice; and notice shall be effective as of the date of first attempted delivery.
- 30. Handling of Lease Disputes. Lessee shall designate a member of the Board to handle all lease disputes with Landlord, with the input and assistance of counsel retained by the Board.
- 31. Lessee's Possession and Enjoyment. Lessee, on payment of the rent, utilities and other expenses, at the time and in the manner stated above, and on performance of all the foregoing covenants, shall and may peacefully and quietly have, hold, and enjoy the Premises for the term of this Lease.
- 32. Holding Over. If Lessee does not vacate the Premises at the end of the term specified in this Lease, such holding over shall constitute a month-to-month tenancy at 125 percent of the then existing rental Base Rent, plus Additional Rent.
- 33. Entire Agreement. This Lease contains the entire agreement of the parties with respect to its subject matter, and this Lease may not be amended or modified except by a written instrument executed by the parties to this Lease.
- 34. Waiver. The failure of the Lessor to enforce any covenant or condition of this Lease shall not be deemed a waiver of its right to enforce each and every covenant and condition of this Lease. No provision of this Lease shall be deemed to have been waived unless the waiver is in writing.
- 35. **Binding Effect.** This Lease shall be binding on and inure to the benefit of the parties to this Lease and their respective successors and permitted assigns.
- 36. Time of the Essence. Time shall be deemed to be of the essence in the performance of this Lease.
- 37. Commissions. Lessee shall be responsible for its real estate brokerage commissions, if any, incurred in connection with this Lease.
- 38. Effective Date. This Lease shall be effective as of the date first stated above.

[Remainder of page intentionally left blank].

### Exhibit A Legal Description

The following premises situated in the City of Dearborn Heights, County of Wayne, State of Michigan:

[Add Legal Description]

Commonly known as: 23713 Joy Road, Dearborn Heights, MI 48217.

## Exhibit B Signage

See attached.

DETROIT 41048-1 1421912v2

WHEREAS the parties hereby execute this Lease as of the day and year first written above.

LESSEE:

LESSOR:

**GLOBAL HEIGHTS ACADEMY** 

A COMPANY TO BE FORMED

Page 9 of 11

# CORRECTED CERTIFICATE OF USE AND OCCUPANCY

## **PERMANENT**

Michigan Department of Energy, Labor & Economic Growth Bureau of Construction Codes/Building Division P. O. Box 30254 Lansing, MI 48909 (517) 241-9317

Building Permit No. B022428 Global Heights - 2<sup>nd</sup> Floor Gym and Common Area 23713 Joy Road Dearborn Heights, Michigan Wayne County

The above named building of Use Group E and Construction Type 2B is approved for use and occupancy.

THIS APPROVAL IS GRANTED UNDER THE AUTHORITY OF SECTIONS 13 OF ACT 230 OF THE PUBLIC ACTS OF 1972, AS AMENDED, BEING §125.1513 OF THE MICHIGAN COMPILED LAWS, AND, IN ACCORDANCE WITH SECTION 110.0 OF THE STATE BUILDING CODE. THIS SHALL SUPERSEDE AND VOID ANY PREVIOUS APPROVAL OF USE AND OCCUPANCY.

Larry Lehman. Chief

Charles E. Curtis, Assistant Chief

**Building Division** 

May 18, 2010